



**AGENDA
FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT
BOARD OF DIRECTORS**

**PRE-COUNCIL CHAMBER
1000 THROCKMORTON STREET
FORT WORTH, TEXAS 76102**

**THURSDAY, AUGUST 20, 2015
IMMEDIATELY AFTER JOINT MEETING OF BOARD AND THE FORT WORTH
CITY COUNCIL, WHICH BEGINS AT 5:30 P.M.**

Betsy Price, President

Zim Zimmerman, Vice-President

Gyna Bivens, Director

Sal Espino, Director

Kelly Allen Gray, Director

Jungus Jordan, Director

Cary Moon, Director

Dennis Shingleton, Director

Ann Zadeh, Director

Staff Liaison – Rudy Jackson, Acting Assistant City Manager

- I. **Call to Order**
- II. **Administer Oath of Office to Directors**
- III. **Approval of Meeting Minutes from June 4, 2015**
- IV. **Upcoming and Recent Events Written Reports**
 - A. **FY 2015 Third Quarter Program Report**
 - B. **FY 2016 Community Based Program Proposal Funding Recommendations**
- V. **Discussion Item**
 - A. **Citizens On Patrol (COPS) Recruitment and Retention Update**
- VI. **Action Items**
 - A. **Consideration and Approval of FY2016 Budget**
 - a. **Staff Report – Shallah Graham**
 - b. **Public Hearing**
 - c. **Action**

The Pre-Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

B. Consideration of FY 2016 Community Based Program Proposals Funding Recommendation – Sasha Kane

C. Consideration of FY 2015 Adjustment to Reallocate Funding to Special Event Security Costs from Savings in Other Programs – Julie Wright

VII. Citizen Comments

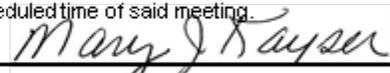
VIII. Future Agenda Items

A. Board Requests for Future Agenda Items

VIII. Adjourn

Next CCPD Board Meeting – Thursday, November 5, 2015 at 5:30 p.m.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, August 14, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas