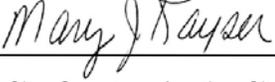


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, November 10, 2016 at 3:30 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

AGENDA

**COMMUNITY ACTION PARTNERS (CAP) COUNCIL
FORT WORTH CITY CREDIT UNION
FIRST FLOOR BOARD ROOM
2309 MONTGOMERY STREET
FORT WORTH, TEXAS 76107
THURSDAY, NOVEMBER 17, 2016
1:30 P.M.**

I. Call to Order

II. Invocation

III. Consideration of Minutes from the Meeting on October 20, 2016

IV. Information Items from Staff

1. Update from the Board Members Search Committee
2. Update on the Community Action Partners "CAP Works" Program
3. Discuss December Regular Meeting of the CAP Council
4. Update on the Directions Home Program
5. Presentation on Board Compliance and Ethical Standards

V. Action Items

1. Endorse Recommendation to Apply for a General Assistance Grant from the Texas Veterans Commission Fund for Veterans' Assistance for 2017-2018
2. Endorse Recommendation to Apply for a Housing 4 Texas Heroes Grant from the Texas Veterans Commission Fund for Veterans' Assistance for 2017-2018

VI. Report of the Assistant Director

1. Review of Monthly Performance and Financial Reports for the Community Services Block Grant Program and Other Community Services Block Grant Initiatives
2. Review of Monthly Performance and Financial Reports for the Comprehensive Energy Assistance Program and Supplemental Funding
3. Review of Monthly Performance and Financial Reports for the Weatherization Assistance Program

VII. Announcements by Council Members and Staff

VIII. Future Agenda Items

IX. Adjourn

This facility 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 of Fort Worth'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.