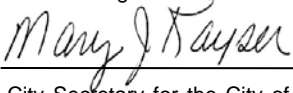


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Wednesday, January 11, 2017 at 4:00 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

## AGENDA

**COMMUNITY ACTION PARTNERS (CAP) COUNCIL  
FORT WORTH CITY CREDIT UNION  
FIRST FLOOR BOARD ROOM  
2309 MONTGOMERY STREET  
FORT WORTH, TEXAS 76107  
THURSDAY, January 19, 2017  
1:30 P.M.**

- I. Call to Order**
- II. Invocation**
- III. Special Presentations and Introductions**
  1. Oath of Office for Nakia Cole, Place 6
- IV. Consideration of Minutes from the Meeting on December 15, 2016**
- V. Information Items from Staff**
  1. Update from the Board Members Search Committee
  2. Update on the Community Action Partners "CAP Works" Program
  3. Update on the Directions Home Program
- VI. Action Items**
  1. Approve Meeting Schedule for 2017
- VII. 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
- VIII. Announcements by Council Members and Staff**
- IX. Future Agenda Items**
- X. Adjourn**

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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](mailto: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.