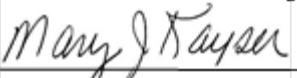


**AGENDA**  
**COMMUNITY ACTION PARTNERS (CAP) COUNCIL**  
**SHAMBLEE BRANCH LIBRARY**  
**SECOND FLOOR BOARD ROOM**  
**1062 EVANS AVE**  
**FORT WORTH, TEXAS 76104**  
**TUESDAY, APRIL 25, 2017**  
**12:30 P.M.**

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, April 21, 2017 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

- I. Call to Order**
- II. Invocation**
- III. Special Presentations and Introductions**
  1. Oath of Office for Nakia Cole, Place 6 and Linda Hudson, Place 8
  2. Update and Solicitation of Responses on the Assessment of Fair Housing
- IV. Consideration of Minutes from the Meeting on January 19, 2017 and February 16, 2017**
- V. Information Items from Staff**
  1. Update from the Board Members Search Committee
  2. Update on the CAPWorks Program
  3. Overview on the Volunteer Income Tax Assistance Program for the Recent Tax Season
- VI. Action Items**
  1. Recommend Approval of the \$16,000 Grant of CSBG Discretionary Funds to be used for Specific Performance Measures Aiding Employment Seekers, Youth, and Seniors
  2. Recommend Approval of Application for a Grant from the Texas Department of Agriculture for the Child and Adult Care Food Program for At-Risk After School Care Centers for the City's After School Snack and Supper Programs for Program Year 2017-2018
  3. Recommend Approval of Application for Grant of \$256,572 from United Way to support the Volunteer Income Tax Assistance Program
  4. Recommend Approval to utilize \$30,000 of CSBG Funds for a Community Revitalization Project to Assist Older Adults with Home Repair and Modification
- 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. Requests for Future Agenda Items**
- X. Adjourn**

The next regularly scheduled CAP Council meeting is May 18, 2017 at the Fort Worth City Credit Union