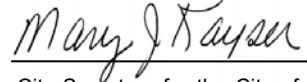


# AGENDA

**COMMUNITY ACTION PARTNERS (CAP) COUNCIL  
FORT WORTH CITY CREDIT UNION  
FIRST FLOOR BOARD ROOM  
2309 MONTGOMERY STREET  
FORT WORTH, TEXAS 76107  
Thursday, May 16, 2019  
1:30 pm**

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 **Monday, May 13, 2019 at 12:30 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

**I. Call to Order**

**II. Invocation**

**III. Special Presentations and Introductions**

1. Introduction of Lisa Martin, Assistant Director of Tarrant County Department of Human Services, Recommended to Serve as an Alternate for Place 13
2. Video Tribute to Honor the Life of Aubrey Thagard, Neighborhood Services Director

**IV. Consideration of Minutes from Meeting on March 21, 2019**

**V. Information Items from Staff**

1. Update on Appointments for Vacant CAP Council Member Positions
2. Update on Responses from Members who Have Failed to Attend Three Consecutive Meetings or Five Meetings within a Calendar Year
3. Introduction of Online Customer Satisfaction Surveys
4. Update on the CAPWorks Program

**VI. Discussion Session**

1. Discuss the Following Recommended Ad Hoc Committees: Board/Leadership Development; Community Outreach; Program Evaluation and Bylaws
2. Discuss the Appointment of Members to Serve on Recommended Ad Hoc Committees
3. Discuss and Review the Recommended Changes to the Bylaws
4. Discuss the Affordable and Safe Housing Piece from the Community Needs Assessment for the Strategic Plan
5. Discuss the Appointment of Lisa Martin to Serve as an Alternate for Place 13

**VII. Action Items**

1. Approve the Recommended Ad Hoc Committees and the Appointed Members
2. Approve the Recommendation for Lisa Martin to Serve as an Alternate for Place 13

**VIII. 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

**IX. Announcements by Council Members and Staff**

**X. Future Agenda Items**

**XI. Adjourn**

The next regularly scheduled CAP Council meeting is June 20, 2019 at the Fort Worth City Credit Union