

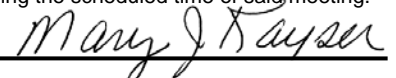
# AGENDA

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

- I. Call to Order**
- II. Invocation**
- III. Special Presentations and Introductions**
- IV. Consideration of Minutes from the Meeting on September 21, 2017 and Special Called Meeting on September 29th**
- V. Information Items from Staff**
  - 1. Update on the Community Action Partners "CAP Works" Program
  - 2. Discuss and Demonstrate the Online Application for Community Action Partners Services
  - 3. Review and Discuss *Draft* Survey for the 2018 Needs Assessment for Tarrant County
  - 4. Discuss Changing December Meeting Date From December 21 to December 14 of the CAP Council to Hold a Retreat
  - 5. Discuss a Plan to Update the Community Action Partners Advisory Council Work Plan
  - 6. Review of Organizational Standards Conflict of Interest
- VI. Action Items**
  - 1. Endorse Recommendation to Apply for a General Assistance Grant from the Texas Veterans Commission Fund for Veterans' Assistance for 2018-2019
  - 2. Endorse Recommendation to Apply for a Housing 4 Texas Heroes Grant from the Texas Veterans Commission Fund for Veterans' Assistance for 2018-2019
- 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 November 16, 2017 at the Fort Worth City Credit Union

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, October 13, 2017 at 5:00 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.