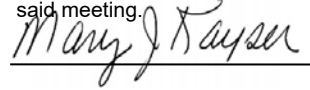


AGENDA

**COMMUNITY ACTION PARTNERS (CAP) COUNCIL
FORT WORTH CITY CREDIT UNION
FIRST FLOOR BOARD ROOM
2309 MONTGOMERY STREET
FORT WORTH, TEXAS 76107
Thursday, September 20, 2018
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 Thursday, September 13, 2018 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, Texas

- I. Call to Order**
- II. Invocation**
- III. Special Presentations and Introductions**
- IV. Consideration of Minutes from the Meeting on August 16, 2018.**
- V. Information Items from Staff**
 1. Update on the CAP Works Program
 2. Update on the Cowboy Santas Program
 3. Update on the Progress of the EnVision Center
 4. Provide Overview of National Community Action Partnership Conference
- VI. Discussion Session**
 1. CAP Board Improvements
 - a. CAP Board Survey
 - b. CAP Board Training Topics
 - c. Committees
 - d. Other items presented by CAP Board
- VII. Action Items**
 1. Approve the 2018 CAP Needs Assessment Report
 2. Approve the 2018 CAP Plan
- VIII. Report of the Assistant Director**
 1. Report on the 2018 TDHCA Monitoring Closeout
 2. Review of Monthly Performance and Financial Reports for the Community Services Block Grant Program and Other Community Services Block Grant Initiatives
 3. Review of Monthly Performance and Financial Reports for the Comprehensive Energy Assistance Program and Supplemental Funding
 4. 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 October 18, 2018 at the Fort Worth City Credit Union