

# AGENDA

**COMMUNITY ACTION PARTNERS (CAP) COUNCIL  
FORT WORTH CITY CREDIT UNION  
FIRST FLOOR BOARD ROOM  
2309 MONTGOMERY STREET  
FORT WORTH, TEXAS 76107  
Thursday, January 17, 2019  
1:30 pm**

- I. Call to Order**
- II. Invocation**
- III. Special Presentations and Introductions**
- IV. Consideration of Minutes from Meeting on November 15, 2018**
- V. Information Items from Staff**
  1. Update on the CAPWorks Program
  2. Update on the Cowboy Santas Program
  3. Update on the Progress of the EnVision Center
- VI. Discussion Session**
  1. Review and discuss the Organizational Standards set by the US Department of Health and Human Services as it pertains to Community Services Block Grant recipients.
  2. Review and discuss the 2018 Community Action Partners Annual Report
  3. Discuss a date for a CAP Council Retreat for 2019
- VII. Action Items**
  1. Discuss and Approve the 2019 Community Action Partners Council Meeting Schedule
- 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 February 21, 2019 at the Fort Worth City Credit Union

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.

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, January 11, 2019 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kayser*

City Secretary for the City of Fort Worth, Texas