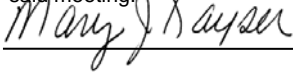


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, January 12, 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

AGENDA

**COMMUNITY ACTION PARTNERS (CAP) COUNCIL
FORT WORTH CITY CREDIT UNION
FIRST FLOOR BOARD ROOM
2309 MONTGOMERY STREET
FORT WORTH, TEXAS 76107
THURSDAY, JANUARY 18, 2018
1:30 PM**

- I. Call to Order**
- II. Invocation**
- III. Special Presentations and Introductions**
- IV. Consideration of Minutes from the Meeting on December 14, 2017**
- V. Information Items from Staff**
 1. Overview of Forward Home Program
- VI. Work Session**
 1. Review and Discuss the Community Action Partners Mission Statement
 2. Review and Discuss the Community Action Partners Council Bylaws
 3. Review and Discuss Draft Survey Model for the 2018 Needs Assessment for Tarrant County
- VII. Action Items**
 1. Recommend Approval of the Community Action Partners Mission Statement
 2. Recommend Approval of the Survey Model for the 2018 Needs Assessment for Tarrant County
- 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 15, 2018** 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 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.