

AGENDA

**COMMUNITY ACTION PARTNERS (CAP) COUNCIL
FORT WORTH CITY CREDIT UNION
FIRST FLOOR BOARD ROOM
2309 MONTGOMERY STREET
FORT WORTH, TEXAS 76107
THURSDAY, MARCH 15, 2018
1:30 PM**

I. Call to Order

II. Invocation

III. Special Presentations and Introductions

IV. Consideration of Minutes from the Meeting on February 15, 2018.

V. Information Items from Staff

1. Discuss Progress on Meeting the Requirements for the Organizational Standards Set Forth by the Texas Department of Housing and Community Affairs
2. Announce Receipt of Grant for the Rising Stars Leadership Academy from United Way of Tarrant County

VI. Action Items

1. Discuss and Recommend Approval to Apply for and Accept if Approved a Grant from the Texas Department of Agriculture for the Summer Food Service Program for the City's Summer Food Service Program Year 2018.
2. Discuss and Recommend Approval for a Resolution To Draw Attention to the Administration's Fiscal Year 2019 Proposed Budget and Its Effect on the Community Action Partners Service Area

VII. Report of the Assistant Director

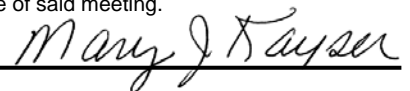
1. Review of Monthly Performance and Financial Reports for the Community Services Block Grant Program and Other Community Services Block Grant Initiatives
2. Review of Monthly Performance and Financial Reports for the Comprehensive Energy Assistance Program and Supplemental Funding
3. Review of Monthly Performance and Financial Reports for the Weatherization Assistance Program

VIII. Announcements by Council Members and Staff

IX. Future Agenda Items

X. Adjourn

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, March 08, 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

The next regularly scheduled CAP Council meeting is April 19, 2018 at the Fort Worth City Credit Union