

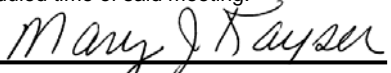
AGENDA

**COMMUNITY ACTION PARTNERS (CAP) COUNCIL
FORT WORTH CITY CREDIT UNION
FIRST FLOOR BOARD ROOM
2309 MONTGOMERY STREET
FORT WORTH, TEXAS 76107
Thursday, August 17, 2017
1:30 P.M.**

- I. Call to Order**
- II. Invocation**
- III. Special Presentations and Introductions**
- IV. Consideration of Minutes from the Meeting on June 8, 2017**
- V. Information Items from Staff**
 - 1. LEAD Grant Award
 - 2. Texas Veterans Commission, Forward Home General Assistance Grant Award
 - 3. Update on 2017 Summer Food Service Program and plans for 2018
 - 4. Update on CAP Council Board Members and Vacancies
 - 5. Update on the Community Action Partners "CAP Works" Program
- VI. Action Items**
 - 1. Discuss and propose survey document for the 2018 Community Needs Assessment, including questions, areas of concern, and distribution of agencies and sites.
- 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 September 21, 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, August 11, 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, Texas