

AGENDA

**COMMUNITY ACTION PARTNERS (CAP) COUNCIL
FORT WORTH CITY CREDIT UNION
FIRST FLOOR BOARD ROOM
2309 MONTGOMERY STREET
FORT WORTH, TEXAS 76107
Thursday, November 16, 2017
1:30 P.M.**

- I. Call to Order
- II. Invocation
- III. Special Presentations and Introductions
- IV. Consideration of Minutes from the Meeting on October 19, 2017
- V. Information Items from Staff
 - 1. Update on the Community Action Partners "CAP Works" Program
 - 2. Discuss and Set Agenda for the December Retreat
 - 3. Review and Discuss the Community Action Partner Council's Bylaws and Seek Volunteers to Participate on an Ad Hoc Bylaw Review Committee
- VI. Action Items
 - 1. Approve Changing the CAP Council December Meeting Date from December 21st to December 14th to Hold a Retreat from 12 pm to 4 pm
- 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

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, placed on a public display and readily accessible to the general public at all times and said Notice was posted on the following date and time: **Friday, November 16, 2017 at 8:00 a.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 December 21, 2017 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.