

AGENDA

COMMUNITY ACTION PARTNERS (CAP) COUNCIL
FORT WORTH CITY CREDIT UNION
FIRST FLOOR BOARD ROOM
2309 MONTGOMERY STREET
FORT WORTH, TEXAS 76107
Thursday, October 18, 2018
1:30 pm

- I. **Call to Order**
- II. **Invocation**
- III. **Special Presentations and Introductions**
- IV. **Consideration of Minutes from Meeting on August 16, 2018 and Special Called Meeting on September 25, 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
 4. Provide Overview of National Community Action Partnership Conference
- VI. **Discussion Session**
 1. Discuss Proposed CAP Board Improvements:
 - a. CAP Board Survey
 - b. CAP Board Training Topics
 - c. Committees
 - d. Strategic Plan
 - e. Items Presented to CAP Board
 1. Conflict of Interest
 2. Whistleblower
 3. Council Role and Responsibilities
 4. Bylaws
 2. Discuss Changing the December 20th CAP Council Meeting Date to December 13th
- VII. **Action Items**
 1. Approve Recommendation to Change the December CAP Council Meeting Date to December 13, 2018
 2. Recommend Approval to Reappoint Mervil Johnson, Place 12
 3. Recommend Approval to Appoint Scott Sheppard to Place 15
- VIII. **Report of the Assistant Director**
 1. Report on the 2018 Texas Department of Housing and Community Affairs (TDHCA) Monitoring Closeout
 2. Review of Monthly Performance and Financial Reports for the Community Services Block Grant Program and Other Community Services Block Grant Initiatives
 3. Review of Monthly Performance and Financial Reports for the Comprehensive Energy Assistance Program and Supplemental Funding

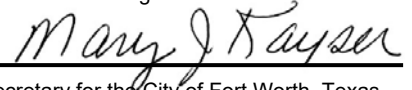
4. Review of Monthly Performance and Financial Reports for the Weatherization Assistance Program

IX. Announcements by Council Members and Staff

X. Future Agenda Items

XI. Adjourn

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, October 11, 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 November 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.