

AGENDA

**COMMUNITY ACTION PARTNERS (CAP) COUNCIL
FORT WORTH CITY CREDIT UNION
FIRST FLOOR BOARD ROOM
2309 MONTGOMERY STREET
FORT WORTH, TEXAS 76107
Thursday, February 21, 2019
1:30 pm**

- I. Call to Order**
- II. Invocation**
- III. Special Presentations and Introductions**
 1. Tarrant County Community Assessment Presented by United Way
 2. Workforce Solutions Strategic Plan Presented by Workforce Solutions
- IV. Consideration of Minutes from Meeting on January 17, 2019**
- V. Information Items from Staff**
 1. Update on the CAPWorks Program
 2. Update on the Progress of the EnVision Center
- VI. Discussion Session**
 1. Discuss Draft Policy for CAP Council to Review and Acknowledge Receipt of Audit/Monitoring Reports as Required by Department of Health and Human Services Organization Standards
 2. Discuss Changes to the Comprehensive Energy Assistance Program
 3. Discuss Agenda Items for the CAP Council Retreat
- VII. Action Items**
 1. Discuss and Approve the CAP Council Retreat Date of March 21, 2019 from 9 am -1 pm
- 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 March 21, 2019 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.

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 **Monday, February 18, 2019 at 1:30 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas