



**AGENDA**

**FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT  
BOARD OF DIRECTORS**

**CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 2020  
200 TEXAS STREET  
FORT WORTH, TEXAS 76102**

**TUESDAY, FEBRUARY 22, 2022  
4:00 PM**

**\*\*Any member of the public who wishes to address the Board** regarding an item on the listed agenda **must sign up to speak no later than 5:00 PM on Monday, February 21st.** To sign up, either email [CCPD@fortworthtexas.gov](mailto:CCPD@fortworthtexas.gov) or call (817) 392-4040. If you wish to speak, you can attend in person or receive a telephone call to address the Board.

If you want to submit comments only, please email your comments to [CCPD@fortworthtexas.gov](mailto:CCPD@fortworthtexas.gov) no later than 5:00 PM on Monday, February 21st. Please include “comment” in the subject line of your email.

**Viewing Only**

To watch online or find information for other viewing options visit: [FWTV](http://FWTV)

Carlos E. Flores, President  
Gyna Bivens, Vice President  
Mattie Parker, Director

Michael D. Crain, Director  
Cary Moon, Director  
Elizabeth M. Beck, Director  
Staff Liaison – Fernando Costa, Assistant City Manager

Jared Williams, Director  
Leonard Firestone, Director  
Chris Nettles, Director

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- I. Call to Order
  - II. Approval of Minutes – December 7, 2021 Regular Meeting
  - III. Written Reports
    - A. FY 2022 1<sup>st</sup> Quarter Performance Report on Activities and Finances
    - B. Community Based Programs - FY23 RFP Update
  - IV. Staff Reports/Presentations
    - A. Overview of CCPD-Funded Programs – Chief Neil Noakes
    - B. Update on Selected Programs
      - i. Shaken Baby Alliance (*Funding supports program that reduces Shaken Baby Syndrome and Abusive Head Trauma through prevention education and training law enforcement.*) – Bonnie Armstrong
      - ii. Alliance for Children (*Funding supports conducting forensic interviews and support services for child abuse investigations.*) – Shellie Velasco

- iii. River Tree Academy (*Funding supports behavioral support programming for children impacted by Adverse Childhood Experiences in Como community*) – Michael Handley & Tiera Gandy
- iv. United Community Centers (*Funding supports literacy programming for Terrell Heights, Hillside, Morningside & Ash Crescent neighborhoods*) – Frances Torres & Celia Esparza

C. Community Based Programs FY23 RFP Process – Assistant Director Keith Morris

D. FY23 Initiative/Program Name Changes – Assistant Director Keith Morris

V. Public Comments

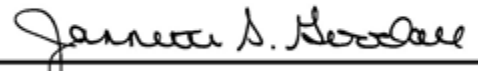
VI. Board Requests for Future Agenda Items and/or Reports

VII. Adjourn

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Crime Control and Prevention District Board may be participating remotely in compliance with the Texas Open Meetings Act.

*Fort Worth Council Chamber 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 ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If notification is not received at least 48 hours prior to the meeting, the CCPD 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 said Notice was posted on the following date and time Thursday, February 17, 2022 at 12:00 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