

City of Fort Worth
Community Action Partners (CAP) Council
Neighborhood Services Department
New City Hall
100 Fort Worth Trail, Mezzanine Level, Room #MZ05
Fort Worth, TX. 76102
Thursday, January 16th, 2025
1:30 p.m.

WebEx option

Join by meeting number

Meeting number (access code): 2554 462 1642

Meeting password: 123456

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Toll (Dallas)

MEETING AGENDA

- I. Call to Order** **Jennifer Leney, CAP Council Chair**
- II. Invocation** **CAP Council Member**
- III. Recite the Promise of Community Action**
Community Action changes people’s lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.
- IV. Consideration of Minutes** **Jennifer Leney, CAP Council Chair**
Minutes for November 21, 2024
- V. Information Items** **Mayra Trevino, Sr. Human Services Specialist**
Michelle Doonkeen, Assistant Director
Josie Hogue, Sr. Accountant
- A. Review Records Retention Standard (Organization Standard 8.13)
 - B. Review calendar for release of CAP Applications 2025
 - C. Discuss staff organizational changes
 - D. CAP Strategic Plan
 - E. Review City of Fort Worth’s Community Action Partners Mission, Vision, Tag Line, and Core Values (Organization Standard 4.1)
 - F. Review 2025 CAP Council Meeting Schedule
 - G. Process for submitting monthly volunteer hours

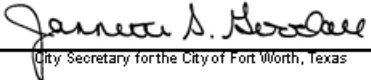
This facility is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City of Fort Worth’s ADA Coordinator at (817)392-8552 or e-mail ADA@FortWorthTexas.gov 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.

Public Comment may be made on any agenda item before or during the body’s consideration of the item. Persons who need interpreters will be given at least twice the time as a member of the public who does not require such assistance. At the Chair’s discretion, time limits may be reasonably extended.

- VI. Action Items** **Michelle Doonkeen, Assistant Director**
 - A. Swearing in of Carol Brown (CAP Council Chair Elect), LaGina Kissentaner Thomas (Vice Chair Elect), and Bryan Cotton (2nd Vice Chair Elect)
 - B. Vote regarding Community Action Partners: Mission, Vision, Tag Line and Core Values (Org Standard 4.1)
 - C. Discuss June CAP Council Meeting date and vote on whether to reschedule
- VII. Reports from Staff** **Josie Hogue, Sr. Accountant**
 - A. Review of Monthly Performance and Financial Reports
- VIII. Announcements** **CAP Council Members and Staff**
- IX. Future Agenda Items** **CAP Council Members and Staff**
- X. Adjourn** **Carol Brown, CAP Council Chair**

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 Community Action Partners (CAP) Council may be attending remotely in compliance with the Texas Open Meetings Act.

The next regularly scheduled CAP Council meeting will be held on February 20, 2025, New City Hall: 100 Fort Worth Trail, Mezzanine Level, Room #MZ05, Fort Worth, TX. 76102

<p>I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth 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 <u>Friday, January 10, 2025 at 3:15 p.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.</p>	 Janessa S. Goodall City Secretary for the City of Fort Worth, Texas
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