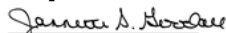


I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, June 10, 2022 at 3:30 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary
City of Fort Worth, Texas

City of Fort Worth
Community Action Partners (CAP) Council
Worth Heights Community Center
3551 New York Avenue
Fort Worth, TX. 76110
Thursday, June 16, 2022
1:30 p.m.

MEETING AGENDA

- I. Call to Order** **Nakia Cole, 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 April 21, 2022 Minutes** **Nakia Cole, CAP Council Chair**
- V. Information Items from Staff**
- A. Presentation on Understanding CAP's Financial Reports Josie Hogue
 - B. Discuss Texas Association of Community Action Agencies (TACAA) Updates Nakia Cole
 - 1. TACAA Conference May 17-20, 2022 Nakia Cole
 - 2. Bylaw Changes that Affect the City of Fort Worth, CAP Program Sonia Singleton
 - 3. TACAA Conference May 16-18, 2023 Sonia Singleton
 - C. Present Information on the National Community Action Partnerships Program, Pathways to Excellence Sonia Singleton
 - D. Develop Key Goals for the Call to Action Plan for the CAP Council Monique Hill, District Superintendent
- VI. Action Items**
- A. Vote on Summer Break from CAP Council Monthly Meeting for July
 - B. Request Approval of a Board Resolution to Formalize the Agency's Enrollment to the National Community Action Partnership's Program Pathways to Excellence
- VII. Report of the Assistant Director** **Sonia Singleton, Assistant Director**
- A. Review of Monthly Performance and Financial Reports for the Community Services Block Grant Program and Other Community Services Block Grant Initiatives
 - B. Review of Monthly Performance and Financial Reports for the Comprehensive Energy Assistance Program and Supplemental Funding
 - C. Review of Monthly Performance and Financial Reports for the Weatherization Assistance Program.
- VIII. Announcements** **CAP Council Members and Staff**
- IX. Future Agenda Items** **CAP Council Members and Staff**
- X. Adjourn** **Nakia Cole, CAP Council Chair**
- The next regularly scheduled CAP Council meeting will be held on July 21, 2022 at Worth Heights Community Center.

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.