

City of Fort Worth
Community Action Partners (CAP) Council
Neighborhood Services Department
Worth Heights Community Center
3551 New York Avenue
Fort Worth, TX. 76110
Thursday, August 15, 2024
1:30 p.m.

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 June 20, 2024
- V. Information Items** **Mayra Trevino, Sr. Human Services Specialist**
NeCee Mack-Palmer LPC-S, Human Services Manager
- A. Election results for Places 9 and 10
 - B. New Member Orientation
 - C. Required CAP Council documents
 - D. Strategic Plan Annual Review
 - E. CAP Report Annual Review
 - F. CAP Service Delivery Plan Annual Review
 - G. Call to Action Annual Review
 - H. Meeting time/location survey results
- VI. Action Items** **NeCee Mack-Palmer LPC-S, Human Services Manager**
- A. Vote to approve the 2024 Community Needs Assessment
 - B. Swearing in of new Board Members: Places 9 and 10
- VII. Financial Reports** **Josie Hogue, Sr. Accountant**
- A. Review of Monthly Performance and Financial Reports for the Community Services Block Grant Program and Other Community Services Block Grant Initiatives 2023 and 2024 funds.
 - B. Review of Monthly Performance and Financial Reports for the Comprehensive Energy Assistance Program and Supplemental Funding 2023 and 2024 funds.

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.

VIII. Announcements

CAP Council Members and Staff

IX. Future Agenda Items

CAP Council Members and Staff

Public Hearing to review FY25 CAP Plan and Budget

X. Adjourn

Jennifer Leney, 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 September 19, 2024- location TBD at August 15, 2024 CAP Council meeting.

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 Monday, August 12, 2024 at 10:20 a.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

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