

City of Fort Worth
Community Action Partners (CAP) Council
Neighborhood Services Department
New City Hall
100 Fort Worth Trail, Seventh Floor, Room #745
Fort Worth, TX. 76102
Thursday, October 17, 2024
1:30 p.m.

Virtual Option: Microsoft Teams

Meeting ID: 233 399 960 036
Passcode: 9JYLkX

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 September 19, 2024
- V. Information Items** **Mayra Trevino, Sr. Human Services Specialist**
NeCee Mack-Palmer LPC-S, Human Services Manager
Debby Gray, Human Services Manager
- A. Roles and Responsibilities of Board Members
 - B. New Member Orientation attendance
 - C. New Poll for Meeting Time/Location
 - D. Update on Community Centers and New Organizational Chart
 - E. FY25 Community Services Block Grant Budget (CSBG) by Line Item
 - F. Review results of the Risk Assessment conducted per CSBG’s Organizational Standard 4.6
 - G. Update on the Texas Department of Housing and Community Affairs’ Corrective Action
 - H. Submission of the FY25 Comprehensive Energy Assistance Program’s Service Delivery Plan

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** **NeCee Mack-Palmer LPC-S, Human Services Manager**
- A. Vote to approve FY25 Comprehensive Energy Assistance Program’s Service Delivery Plan
 - B. Nominations of CAP Board Officers

- 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.

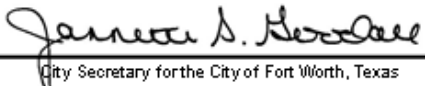
VIII. Announcements **CAP Council Members and Staff**

IX. Future Agenda Items **CAP Council Members and Staff**

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 November 21, 2024, Location-TBD

<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>Monday, October 14, 2024 at 11:45 a.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.</p>	 City Secretary for the City of Fort Worth, Texas
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