

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, MAY 23, 2023

Immediately following the Fort Worth City Council meeting that is schooluled begin at 2:00am

**Any member of the public who wishes to address the Board egarding an item of the listed agenda must sign up to speak no later than 5:00 PM on Monda. May 2nd. To sign up, either email <a href="https://example.com/ccept/cc

If you want to submit comments only, please email your comments to <u>SCPD@fortworthtexas.gov</u> no later than 5:00 PM on Monday, May 22nd please include "comment" in the subject line of your email

Television: Charter 19, One Source Wazon 5; AT&T Uverse 99 City of Fort Word Website Homepage: Watch Live Online

Carlos E. Flores, President Charlie Lauersdorf, Director Macy Hill, Director Vacant, Director Movie Parker, prector
Gyna Vice President
hris Nettles, Director
A Blaylock, Director

Michael D. Crain, Director Jared Williams, Director Elizabeth M. Beck, Director

ff Liaison ____nando Costa, Assistant City Manager

- I. Call to O
- II. Oath of Office
- III. Approval of Linutes

 A. February 2 2023 Regular Meeting
- IV. Written Resorts

FY 2/23 2nd Quarter Performance Report on Activities and Finances

- V. Staff Reports/Presentations
 - A. Overview of New Community Partnership Command and its Programs (Assistant Chief Robert Alldredge)
 - B. Update on LVT Rise Programming and Grants (Paige Charbonnet, Executive Director)
 - C. FY2024 Budget Process (Police Department Assistant Director Keith Morris, Assistant Chief Robert Alldredge; and FW Lab – Assistant Director Christianne Simmons)
- VI. Action Items

- A. Consideration of a resolution to formalize the Community-Based Program Advisory Board (CBP Board)
 - i. Staff Report (Assistant Director Keith Morris)
- VII. Citizen Comments
- VIII. Board Requests for Future Agenda Items and/or Reports
- IX. 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 dend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or wife print are rejuested to contact the ADA Coordinator at (817) 392-8552 or e-mail <u>ADA@FortWorthTexas</u> at least 48 hours for to the meeting so that appropriate arrangements can be made. If notification is not rejected at least 3 hours prior to the meeting, the CCPD will make a reasonable attempt to provide the necessary accommodation.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of 20 Worth official bulletin to decess convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Thursday, M 18, 2023 at 1:30 p.m. and emained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dity Secretary for the City of Fort Worth, Texas