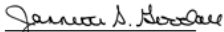


I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, August 12, 2022 at 10:25 a.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, August 18, 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 June 16, 2022 Minutes** **Nakia Cole, CAP Council Chair**
- V. Board Training** **Jessika Williams, Assistant City Attorney**
- A.** Understanding Conflict of Interest as a Board Member
- VI. Information Items from Staff**
- A.** Provide Update on the Process to Develop a Financial Empowerment Center Sonia Singleton, Assistant Director
- B.** Strategic Plan Progress Update Thenessa Mack-Palmer, Human Services Manager
- C.** Completed Community Assessment Update Thenessa Mack-Palmer, Human Services Manager
- VII. Action Items**
- A.** Consider and Accept the Completed Community Assessment.
- VIII. 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.
- IX. Announcements** **CAP Council Members and Staff**
- X. Future Agenda Items** **CAP Council Members and Staff**
- XI. Adjourn** **Nakia Cole, CAP Council Chair**
- The next regularly scheduled CAP Council meeting will be held on September 15, 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.