

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, AUGUST 23, 2022 4:00 PM

Any member of the **public who wishes to address the Board regarding an item on the listed agenda **must sign up to speak** *no later than 5:00 PM on Monday, August 22nd*. To sign up, either **email** <u>CCPD@fortworthtexas.gov</u> *or* **call (817) 392-4040.** If you wish to speak, you can attend in person or receive a telephone call to address the Board.

If you want to submit comments only, please email your comments to CCPD@fortworthtexas.gov no later than 5:00 PM on Monday, August 22nd. Please include "comment" in the subject line of your email.

Viewing Only

To watch online or find information for other viewing options visit: **FWTV**

Carlos E. Flores, President Gyna Bivens, Vice President Mattie Parker, Director Michael D. Crain, Director Alan Blaylock, Director Elizabeth M. Beck, Director

Jared Williams, Director Leonard Firestone, Director Chris Nettles, Director

Staff Liaison - Fernando Costa, Assistant City Manager

- I. Call to Order
- II. Approval of Minutes May 24, 2022 Regular Meeting
- III. Written Reports
 - A. FY 2022 3rd Quarter Performance Report on Activities and Finances
 - B. Partners with a Shared Mission Updates, Recommendations, & Maps
- IV. Staff Presentations
 - A. Partners with a Shared Mission Crime Prevention Types and Programming Gaps (Assistant Chief Robert Alldredge)
- V. Action Items
 - A. Consideration of Community Based Program Funding Recommendations for FY2022 Program Grants and FY2023 Development Grants (Keith Morris)
 - B. Consideration of the FY2023 Recommended CCPD Budget in the Amount of \$117,387,173.00 (PUBLIC HEARING)
 - i. Staff Report (Chief Neil Noakes)

- ii. Public Comments
- iii. Action
- VI. Public Comments
- VII. Board Requests for Future Agenda Items and/or Reports
- VIII. 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 attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the ADA Coordinator at (817) 392-8552 or e-mail <u>ADA@FortWorthTexas.gov</u> at least 48 hours prior to the meeting so that appropriate arrangements can be made. If notification is not received at least 48 hours prior to the meeting, the CCPD will make a reasonable attempt to provide the necessary accommodations.

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 continuously for at least 72 hours preceding the scheduled time of said meeting.

ity Secretary for the City of Fort Worth, Texas