City of Fort Worth Community Action Partners (CAP) Council Neighborhood Services Department Northside Community Center 1100 NW 18th Street Fort Worth, TX. 76102 Thursday, December 15, 2022 1:30 p.m.

REVISED AGENDA

MEETING AGENDA

I. Call to Order

II. Invocation

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**

1. October 20, 2022

V. **Information Items**

- Α. Review and Discuss 2023 CAP Applications (Long and Short Forms)
- B. Review and Discuss Policies for Customer Satisfaction and Data Collection-Organizational Standard 1.3

VI. **Action Items**

Sonia Singleton, Assistant Director

- A. Review and Sign Whistleblower Policy Document- Organizational Standard 7.7
- B. Review and Sign Conflict of Interest and Confidentiality Documents

VII. **Report of the Assistant Director**

- Review of Monthly Performance and Financial Reports for the Community Services Block Grant A. 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.
- Review of Monthly Performance and Financial Reports for the Low-Income Housing Water C. Assistance Program and Supplemental funding.
- VIII. Announcements
- IX. **Future Agenda Items**
- X. Adjourn

Sonia Singleton, Assistant Director

- - **CAP Council Members and Staff CAP Council Members and Staff** Nakia Cole, CAP Council Chair

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.

Nakia Cole, CAP Council Chair

Nakia Cole, CAP Council Chair

CAP Council Member

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.

Microsoft Teams meeting

Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 225 881 799 532 Passcode: ic96FH Download Teams | Join on the web

The next regularly scheduled CAP Council meeting will be held on January 19, 2023 at Worth Heights Community Center.

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 the general public at all times and said Notice was posted on the following date and time <u>Friday, December 09, 2022 at 4:15 p.m.</u> and remained so posted continuously for	
least 72 hours preceding the scheduled time of said meeting.	Janner S. However
	city Secretary for the City of Fort Worth, Texas

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