



**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 24, 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, May 23rd*. To sign up, either email [CCPD@fortworthtexas.gov](mailto:CCPD@fortworthtexas.gov) 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](mailto:CCPD@fortworthtexas.gov) *no later than 5:00 PM on Monday, May 23rd*. Please include “comment” in the subject line of your email.**

**Viewing Only**

To watch online or find information for other viewing options visit: [FWTV](http://FWTV)

Carlos E. Flores, President  
Gyna Bivens, Vice President  
Mattie Parker, Director

Michael D. Crain, Director  
Alan Blaylock, Director  
Elizabeth M. Beck, Director  
Staff Liaison – Fernando Costa, Assistant City Manager

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

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- I. Call to Order
  - II. Oath of Office
  - III. Approval of Minutes – February 22, 2022 Regular Meeting
  - IV. Written Reports
    - A. FY 2022 2<sup>nd</sup> Quarter Performance Report on Activities and Finances
    - B. Community Based Programs – Program Grant Recommendation
  - V. Staff Reports/Presentations
    - A. CCPD Programs and Violent Crime Update (Assistant Chief Robert Alldredge)
    - B. Update on Selected Programs
      - i. Violence Intervention and Prevention (Rodney McIntosh)
    - C. FY22 Budget Update (Keith Morris)

VI. Action Items

- A. Consideration of FY2022 Community Based Programs Recommendations for Program Grants Totaling \$1,500,000.00 to CASA of Tarrant County, MHMR Foundation, One Community USA, YMCA of Metropolitan Fort Worth, and AB Christian Learning (Keith Morris)

VII. Public 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 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 [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) 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.*

<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>Thursday, May 19, 2022 at 4:00 p.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.</p>	<p> City Secretary for the City of Fort Worth, Texas</p>
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