

City of Fort Worth
Community Action Partners (CAP) Council
Neighborhood Services Department
3551 New York Avenue
Fort Worth, TX 76110
Thursday March 23, 2023
1:30 p.m.

MEETING AGENDA

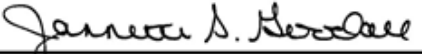
- I. Call to Order** **Nakia Cole, CAP Council Chair**
- II. Invocation** **CAP Council Member**
- III. Recite the Promise of Community Action**
Community Action changes people’s lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.
- IV. Consideration of December 15, 2022 Minutes** **Nakia Cole, CAP Council Chair**
- V. Information Items**
- A. Program Overview of the 6 Stones Organization **Jennifer Leney, Executive Director**
 - B. CAP Council Retreat Planning Suggestions
 - C. CAP Program Updates
 - a. Volume of applications
 - b. New Client Tracking Software Vendor
 - D. Texas Association of Community Action Agencies Training Conference, Fort Worth, TX
May 22 – 25, 2023
- 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
 - C. Meeting Calendar Review and Recommendation to Approve
- VII. Report of the Assistant Director** **Sonia Singleton, Assistant Director**
- A. Report of Grant Funds for 2023
 - B. Program Report for Outreach & Community Intake Sessions
 - C. Review of Monthly Performance and Financial Reports for the Community Services Block Grant Program and Other Community Services Block Grant Initiatives
 - D. Review of Monthly Performance and Financial Reports for the Comprehensive Energy Assistance Program and Supplemental Funding
 - E. Review of Monthly Performance and Financial Reports for the Low-Income Housing Water Assistance Program and Supplemental funding
- VIII. Announcements** **CAP Council Members and Staff**
- IX. Future Agenda Items** **CAP Council Members and Staff**
- X. Adjourn** **Nakia Cole, CAP Council Chair**

The next regularly scheduled CAP Council meeting will be held on April 20, 2023.

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.

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 Monday, March 20, 2023 at 10:20 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas