City of Fort Worth
Community Action Partners (CAP) Council
Neighborhood Services Department
3551 New York Avenue
Fort Worth, TX 76110
Thursday April 20, 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 March 23, 2023 Minutes

Nakia Cole, CAP Council Chair

- V. Information Items
 - A. Overview of Mission United, a Program for Veterans, David Johnson, United Way of Tarrant County
 - B. Review of Duties for Community Action Partner Council Members- Category 5: Board Governance
 - C. Review of Orientation for New Community Action Partner Council Members Category 5: Board Governance

VI. Action Items

Sonia Singleton, Assistant Director

A. Review Current CAP Council Vacancies and Set an Election Date

VII. 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 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 May 18, 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 <u>Friday, April 14, 2023 at 3:15 p.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

(Bity Secretary for the City of Fort Worth Texas