City of Fort Worth Community Action Partners (CAP) Council Neighborhood Services Department Worth Heights Community Center 3551 New York Avenue Fort Worth, TX. 76110 Thursday, September 21, 2023 1:30 p.m.

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. June 15, 2023
- 2. August 17, 2023

V. **Information Items**

- Review and Discuss Updated Process for Collecting and Analyzing Customer Satisfaction Α. Surveys-Organizational Standard 1.3
- LIHWAP Procedural Updates B.
- C. Preparation for the 2024 Community Needs Assessment

VI. Public Hearing -Conduct a Public Hearing and Approve the Program Year 2024 Community Service Block Grant (CSBG) Budget

- Report of Staff 1.
 - Presentation of the 2024 Community Services Block Grant Budget •
- 2. Public Hearing
- 3. Action

VII. Action Items

- Review and discuss 2021-2022 Annual Report Organizational Standard 2.3 A.
- Review and Discuss Monthly Volunteers Hours Form Organizational Standard 2.4 B.
- Signatures for Acknowledgement of Bylaws Discussed in June 2023 CAP Council Meeting C.
- D. Revisit and Sign Conflict of Interest and Whistleblower Policy - Organizational Standard 7.7
- E. Review and Approval of the 2022-2023 Service Delivery Plan

VIII. **Report from 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 2022 and 2023 funds.
- B. Review of Monthly Performance and Financial Reports for the Comprehensive Energy Assistance Program and Supplemental Funding 2022 and 2023 funds.

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

CAP Council Member

Sonia Singleton, Assistant Director

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Sonia Singleton, Assistant Director

Mayra Trevino Sr. Human Services Specialist

- С. Review of Monthly Performance and Financial Reports for the Low-Income Housing Water Assistance Program and Supplemental funding.
- IX. Announcements
- X. **Future Agenda Items**

CAP Council Members and Staff

CAP Council Members and Staff

XI. Adjourn Nakia Cole, CAP Council Chair

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.

The next regularly scheduled CAP Council meeting will be held on October 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 We	
the general public at all times and said Notice was posted on the following date and time <u>Monday, Septen</u>	mber 18, 2023 at 1:30 p.m. and remained so posted continuously for
at least 72 hours preceding the scheduled time of said meeting.	
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