

City of Fort Worth
Community Action Partners (CAP) Council
Neighborhood Services Department
Worth Heights Community Center
3551 New York Avenue
Fort Worth, Texas 76110
Thursday, November 16, 2023
1:30 p.m.

Microsoft Teams meeting

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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 Minutes** **Nakia Cole, CAP Council Chair**
Minutes for September 21, 2023
- V. Information Items from Staff**
- A. Program Review and Updates **Mayra Trevino, Sr. Human Services Specialist**
- a. Low Income Household Water Assistance Program (LIHWAP)
 - b. Healthy Homes for Heroes- General Contractor needed
 - c. Preparation for Gala to Support CSBG Programs in May 2024
- B. Financial Compass Program Updates - Financial Coaching **Suzanne Richards, Envision Coordinator**
- VI. Action Items** **Thenessa Mack-Palmer, Human Services Manager**
- A. Review and Discuss Monthly Volunteers Hours Form (Organizational Standard 2.4)
 - B. End of the Year Recognition Program (CSBG)
 - C. Review and Approve the Community Action Partners Council Election Schedule

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.

- VII. Report of the Assistant Director** **Thenessa Mack-Palmer, Human Services Manager**
 - A. Review of Monthly Performance and Financial Reports for the Community Services Block Grant 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).
 - 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**

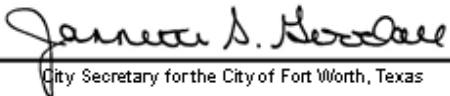
- IX. Future Agenda Items** **CAP Council Members and Staff**

- X. Adjourn** **Nakia Cole, CAP Council Chair**

Please note: 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 December 21, 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 to the general public at all times and said Notice was posted on the following date and time Friday, November 10, 2023 at 3:40 p.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

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