

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, April 18, 2024
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 Minutes** **Nakia Cole, CAP Council Chair**
Minutes for March 21, 2024
- V. Information Items from Staff** **NeCee Mack-Palmer LPC-S, Human Services Manager**
Suzanne Richards, Human Services Coordinator
- A. Election and Selection Updates
 - 1. Election results for Place 6
 - 2. Date to repost and hold Election for Place 10
 - 3. Roster Updates of Tri-Partite Board
 - B. Community Needs Assessment Updates- Surveys, Focus groups and town hall meetings
 - C. Review the City of Fort Worth’s Community Action Partners, Mission, Vision, Tag Line and Core Values- Suggestions
Organizational Standard 4.1
 - D. Amy Connolly- Acting Director
 - E. TDHCA’s CSBG Reentry Pilot Program-
- VI. Action Items** **NeCee Mack-Palmer LPCS, Human Services Manager**
- A. Review resumes and vote on Place Selections and Elected
 - B. Swearing in of new board members/representatives
 - C. Vote on changes or keep current Community Action Partners, Mission, Vision, Tag Line and Core Values-
Organizational Standard 4.1
 - D. Nominating and voting of board officers

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. Reports from Staff

**Josie Hogue, Sr. Accountant
NeCee Mack-Palmer LPC-S, 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 2023 and 2024 funds.
- B. Review of Monthly Performance and Financial Reports for the Comprehensive Energy Assistance Program and Supplemental Funding 2023 and 2024 funds.
- C. Review of Monthly Performance and Financial Reports for the Low-Income Housing Water Assistance Program and Supplemental funding.
- D. TDHCA Monitoring Review

VIII. Announcements

CAP Council Members and Staff

TACAA Annual Conference May 20-23, 2024 in Abilene, Texas

IX. Future Agenda Items

CAP Council Members and Staff

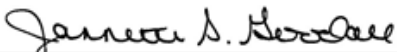
- Approve Bylaw updates for submission to legal department
- Review the Risk Assessment Organizational Standard 4.6

X. 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 May 16, 2024 at Worth Heights Community Center

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| <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>Monday, April 15, 2024 at 11:40 a.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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