City of Fort Worth
Community Action Partners (CAP) Council
Neighborhood Services Department
City Hall
100 Fort Worth Trail, Mezzanine Level, Room #MZ05
Fort Worth, TX. 76102
April 17, 2025
1:30 p.m.

## Join from the meeting link

https://fortworthtexas.webex.com/fortworthtexas/j.php?MTID=m195a901a2b6418de336c6731187a1f1c

Join by meeting number

Meeting number (access code): 2562 015 4015 Meeting password: 123456

Tap to join from a mobile device (attendees only) +1-469-210-7159,,25620154015## United States Toll (Dallas)

#### **MEETING AGENDA**

I. Call to Order

Carol Brown, 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

Carol Brown, CAP Council Chair

Minutes for February 20, 2025

V. Report of Chair and Council Members

**CAP Council Chair and Members** 

VI. Information Items

Ruby Rubio Sr. Human Services Specialist Michelle Doonkeen, Assistant Director Josie Hogue, Sr. Accountant

- A. Discuss Process regarding Community Action Partners Strategic Plan Development (Organizational Standard 6.1, 6.2, 6.3 and 6.5)
- B. Discuss March and April Outreach Events
- C. Review Community Action Partners: Mission, Vision, Tag Line and Core Values (Organizational Standard 4.1)

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.

D. Review March 2025 Monthly Performance and Financial Reports

### VII. Action Items

### Michelle Doonkeen, Assistant Director

A. Vote on Community Action Partners: Mission, Vision, Tag Line and Core Values (Organizational Standard 4.1)

# VIII. Reports from Staff Suzanne Richards, Human Services Coordinator, EnVision Center

A. EnVision Center Presentation: "Building Pathways to Self-Sufficiency: EnVision Center Programs and Initiatives"

### IX. Announcements

**CAP Council Members and Staff** 

A. TACAA 2025 Conference – April 28 – May 1<sup>st</sup>, Corpus Christi, Texas

## X. Future Agenda Items

**CAP Council Members and Staff** 

## XI. Adjourn

Carol Brown, 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 15, 2025, City Hall: 100 Fort Worth Trail, Mezzanine Level, Room #MZ05, Fort Worth, TX. 76102

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, April 04, 2025 at 3:50 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

ity Secretary for the City of Fort Worth, Texas

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