# **Revised**

City of Fort Worth

## **Community Action Partners (CAP) Council**

Neighborhood Services Department New City Hall 100 Fort Worth Trail, Mezzanine Level, Room #MZ05 Fort Worth, TX. 76102 June 18, 2025 1:30 p.m.

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#### 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.** Approval of Minutes

Carol Brown, CAP Council Chair

Minutes for May 15, 2025

V. Report of Chair and Council Members

**CAP Council Chair and Members** 

### VI. Written Reports

#### Deierdre Jimerson, HS Manager

- A. CAP Council Bylaws and City Whistleblower (Organizational Standard 5.4 and 7.7)
- B. April and May 2025 Monthly Performance and Financial Reports
- C. Vacant Positions and Policy Regarding Council Member Absences
- D. Council Member roles
- E. Requirements for Alternate Places 6-13

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. Briefings

Deierdre Jimerson, HS Manager

- A. Update on April, May, and June 2025 Events
- B. TACAA Conference Updates

VIII. Announcements

**CAP Council Members and Staff** 

- A. Jan Birks to Serve as Alternate for District 5
- B. No CAP Council Meeting in July

IX. Requests for Future Agenda Items

**CAP Council Members and Staff** 

X. 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 August 21, 2025 at New 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 Thursday, June 12, 2025 at 4:30:P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

or Secretary for the City of Fort Worth Texas

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