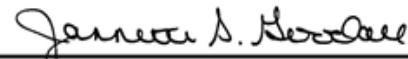


I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, June 09, 2023 at 3:15 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

Community Action Partners (CAP) Council
Neighborhood Services Department
3551 New York Avenue
Fort Worth, TX 76110
June 15, 2023
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 April 20, 2023 Minutes** **Nakia Cole, CAP Council Chair**
- V. Information Items**
- A. Discuss Two Grant Awards from the Texas Veterans Commission
 - a. Housing for Texas Heroes, A Home Modification Grant
 - b. Fund for Veteran's Assistance, General Financial Assistance for Crisis
 - B. Discuss the Required Composition of the CAP Council According to Statute
 - C. Board Governance Category 5.8: Conduct training on board members duties and responsibilities.
- VI. Action Items** **Sonia Singleton, Assistant Director**
- A. Review Current CAP Council Vacancies and Set an Election Date
 - a. Place 6 – East & Far SE Tarrant County
 - b. Place 10 – Near North & Riverside
- VII. Report of the Assistant Director** **Sonia Singleton, Assistant Director**
- A. Review of Monthly Performance and Financial Reports for the Community Services Block Grant Program and Other Community Services Block Grant Initiatives.
 - B. Review of Monthly Performance and Financial Reports for the Comprehensive Energy Assistance Program and Supplemental Funding.
 - 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**

The next regularly scheduled CAP Council meeting will be held on July 20, 2023.

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.