

**REGULAR MEETING
OF THE
COMMUNITY ACTION PARTNERS (CAP) COUNCIL
FORT WORTH CITY CREDIT UNION
2309 MONTGOMERY STREET
FIRST FLOOR BOARD ROOM
FORT WORTH, TEXAS 76107
THURSDAY, FEBRUARY 16, 2012
1:00 P.M.
AGENDA**

I. Call To Order

II. Invocation

III. Consideration of Minutes from Meeting on January 19, 2012.

IV. Report of Council Chair

1. Update on the Scheduling and Agenda Items for the Winter CAP Council Retreat

V. Action Items

1. Approve the 2012 Budget for the Community Services Block Grant
(Public Hearing)
 1. Report of Staff
 2. Citizen Presentations
 3. Action
2. Elect a New Private Groups & Interests CAP Council Member for Place 14

VI. Report of the Assistant Director

1. Review of Monthly Performance and Financial Reports for the Comprehensive Energy Assistance Program
2. Review of Monthly Performance and Financial Reports for the Community Services Block Grant
3. Review of Monthly Performance and Financial Reports for the Weatherization Assistance Program
4. Review the Conflict of Interest Policy for Board Members

VII. Announcements by Council Members and Staff

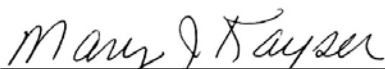
1. Upcoming and Recent Events
2. Recognition of Citizens

VIII. Future Agenda Items

IX. Adjourn

This facility is wheelchair accessible. For accommodations or sign interpretive services, please contact Mike Ficke, ADA Coordinator, at (817) 392-5746, 48 hours in advance.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, February 10, 2012 at 3:00 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