



*Sedgwick County...
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Citizens Advisory Board, District 5 - Meeting Agenda

Monday, Feb. 5, 2021, 3:30 PM

1301 E Galena St., Wichita

Board Members: Patrick Lockwood, Brad Smith, Neil Fogg, David Sowden, Wade Moore, Tanya Jacobucci, Janet Theoharris, Amanda Amerine, John Nicholas, Fred Pinaire, Liz, Loera

County Representatives: Commissioner Jim Howell, Akeam Ashford, Paul Leeker, Justin Waggoner

ORDER OF BUSINESS

1. Flag Salute
2. Call to Order; Welcome and 'Round the Room' introductions – Commissioner Howell

NEW BUSINESS

3. Overview of Purpose of Citizens Advisory Board – Justin Waggoner, Assistant County Counselor
4. KOMA/KORA, Presentation & CAB Discussion – County Legal, Representative
5. Select Chairperson – Moderated by Commissioner Howell
6. Select Vice Chairperson – Moderated by CAB Chair
7. Review and Discuss Bylaws – Justin Waggoner
8. Committee Rules and Mission Statement, Discussion – Citizens Advisory Board
9. Discussion on Meeting Agendas – Commissioner Howell & Citizens Advisory Board (e.g. invocation, minutes, public comment, commissioner activity report, old business, new business, other, etc.)
10. Set Date/Time/Location for future CAB 5 meetings, Discussion – Commissioner Howell & Citizens Advisory Board
11. Requests for future CAB content; Announcements; Other

ADJOURNMENT

The next Citizens Advisory Board Meeting will be Friday, _____.