



Sedgwick County...
working for you

CITIZENS ADVISORY BOARD, DISTRICT 5 – MEETING AGENDA

Friday, Feb 26, 2021, 3:45PM

1301 E Galena St., Wichita

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

County Representatives: Commissioner Jim Howell, County Attorney Mike Pepoon,

ORDER OF BUSINESS

1. **Call Meeting to Order**
2. **Invocation – Shonda Kooser, Children’s Minister, Former USD 259 & USD 260 Educator**
3. **Flag Salute**
4. **Roll Call – Determine Quorum**
5. **Approval of Minutes – February 5, 2021**

PUBLIC AGENDA

The public agenda allows members of the public to present issues on the agenda to the Board or Share other issues.

NEW BUSINESS

1. **Overview of CAB 5 Rules**
 - a. **Recommended Action: Adopt and File**
2. **Overview of CAB 5 By-Laws**
 - a. **Recommended Action: Adopt and File**
3. **Overview of CAB 5 Mission, Vision and Values Statements:**
 - a. **Recommended Action: Adopt and File**
4. **2021 Legislative – Presented by: Mike Pepoon**
 - a. **Platform Review**
 - b. **Update on current Topeka Bills**
 - c. **Board Q&A**
 - d. **Recommended Action: Receive and File**
5. **Sedgwick County Department Overview – Presented by: Community Manager Staff**
 - a. **5-10 Mins presentation**
 - b. **5-10 Mins Q&A**

c. Recommended Action: Receive and File

COMMISSIONER MONTHLY REPORT

- 1. 20 Mins Commissioner Past & Future Business – Jim Howell**
- 2. 10-15 Minute Board Q&A**

BOARD ACTION ITEMS FOR NEXT MEETING

Review of future subject matter – determine priority and interests

- Board Suggested List
- Commissioner Howell List of Items

ADJOURNMENT

The next Citizens Advisory Board Meeting will be Friday, April 2, 2021 3:45pm