

CITIZENS ADVISORY BOARD, DISTRICT 5 - MEETING AGENDA

Thursday, April 1, 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

ORDER OF BUSINESS

- 1. Call Meeting to Order
- 2. Invocation John Nicholas 1 Min.
- 3. Flag Salute
- 4. Roll Call Determine Quorum
- 5. Approval of Minutes February 26, 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. Food Master Plan (5-10 Mins)
 - a. Action Item to request more information as the BOCC is expected to make additional moves in the next few months
- 2. City/County Merger Art Museums, Cowtown etc.
- 3. ICT 1 Review/Debate (25 Mins)

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, May 7, 2021 3:45pm

DOCUMENTS: CAB 5 2/26/2021 Mins. Chief Lee ICT 1 Report Food Master Plan Document? ICT 1 Documents?