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District 5 Citizens Advisory Board Meeting  
Minutes

Monday, February 26, 2021  
3:45 p.m.

Bread of Life building

**Board members:** Amanda Amerine, Neil Fogg, Tanya Jacobucci, Liz Loera, Wade Moore, John Nicholas, Fred Pinaire, David Sowden, Brad Smith, Janet Theoharis

**County representatives:** Commissioner Jim Howell, Aneesa Redd, Mike Pepoon

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**ORDER OF BUSINESS**

**1. Call to Order**

- a. Commissioner Howell called the meeting to order at 3:46 pm.

**2. Approval of Minuets – February 5, 2021**

- a. A motion to adopt and file the minutes from the last meeting passes unanimously.

**3. Overview of CAB 5 Rules**

- a. A motion to adopt and file the District 5 Citizen’s Advisory Board rules passes unanimously.

**4. Overview of CAB 5 By-Laws**

- a. A motion to adopt and file the District 5 Citizen’s Advisory Board By-Laws passes unanimously.

**5. Overview of CAB 5 Mission, Vision, and Values States**

- a. A motion to adopt and file the District 5 Citizen’s Advisory Board mission, vision, and value statement passes unanimously.

**6. 2021 Legislative Agenda – Mike Pepoon**

- a. John Nicholas moved that the CAB meet on the first Friday of the month at 3:45 p.m. at the Bread of Life building. The motion was seconded by Fred Pinaire. The motion passed unanimously.

**7. Adjournment**

- a. Tanya Jacobucci moved to adjourn the meeting. The motion to adjourn was seconded by Wade Moore. The motion passed unanimously.