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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

ORDER OF BUSINESS

1. Call to Order

- a. David Sowden, Chairman called the meeting to order at 3:46 pm.

2. Approval of Minutes – 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. Mike Pepoon explained the legislative platform review and gave an update on current Topeka Bills.
- b. The motion to receive and file this presentation passed unanimously.

Public Agenda

George Theoharis joined the District 5 Citizen's Advisory Board meeting and held a short discussion. The motion passes unanimously to receive and file the public comment.

7. Adjournment

- a. David Sowden, Chairman adjourned the meeting at 5:07 p.m.

Next Meeting

The next meeting will be on Thursday April 1, 2021 at 3:45 p.m. at the Bread of Life Building.