

CITIZENS ADVISORY BOARD, DISTRICT 5 – MEETING AGENDA

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Friday, March 4, 2022, 4:00PM 2937 E Oaklawn Dr, Wichita

Board Members: David Sowden Chairman, Fred Pinaire Vice-Chairman, Liz Loera Secretary, Amanda Amerine, Tanya Jacobucci, John Nicholas, Brad Smith, Janet Theoharis, Olivia Hayes, Joseph Elmore and Christopher Wyant

County Representatives: Commissioner Jim Howell

**ORDER OF BUSINESS**

1. **Call Meeting to Order**
2. **Invocation –**
3. **Flag Salute**
4. **Roll Call – Determine Quorum**
5. **Approval of Minutes – February 11, 2022**

**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. **Commissioner Report**
   1. **CMS Mandate Update**
   2. **Traffic Count Update**
2. **K15 Corridor Subcommittee Report and Q&A – Brad Smith**
3. **Budget for survey/search opinion (random sampling)**
4. **Determine List of Action Items and Subcommittees as Necessary**
   1. **Sheriff Easter has been invited to April 1, 2022 meeting**

**BOARD ACTION ITEMS FOR NEXT MEETING**

Review of future subject matter – determine priority and interests

* Wesley Hospital AMR
* Sedgwick County Elections Office Tour/Election Security
* Lobbying Opportunities with coordinating jurisdictions
* $17M Mental Health Facility – ARPA Funding?
* ICT-1 Follow Up
* County fines versus State Allowance Resolutions
* County Ethics Policy
* K15/95th St S Railroad Overpass

**ADJOURNMENT**

*The next Citizens Advisory Board Meeting will be Friday, April 1, 2022 4:00pm*

*DOCUMENTS:*

CAB 5 2/11/2022 Mins.

County Upcoming Events (Tentative):

* Staff Meeting – Tuesday, March 1, 2022 (CANCELLED – Budget Workshop)
* BOCC Meeting – Wednesday, March 2, 2022
* Staff Meeting – Tuesday, March 8, 2022
* BOCC Meeting – Wednesday, March 9, 2022
* Staff Meeting – Tuesday, March 15, 2022
* BOCC Meeting – Wednesday, March 16, 2022
* Staff Meeting – Tuesday, March 22, 2022
* BOCC Meeting – Wednesday, March 23, 2022
* Staff Meeting – Tuesday, March 29, 2022
* Staff Meeting – Tuesday, April 5, 2022
* BOCC Meeting – Wednesday, April 6, 2022
* Staff Meeting – Tuesday, April 12, 2022
* Staff Meeting – Tuesday, April 19, 2022
* BOCC Meeting – Wednesday, April 20, 2022
* Staff Meeting – Tuesday, April 26, 2022
* BOCC Meeting – Wednesday, April 27, 2022

County Closed:

* Memorial Day – Monday, May 30, 2022
* Independence Day – Monday, July 4, 2022
* Labor Day – Monday, September 5, 2022
* Veterans’ Day – Friday, November 11, 2022
* Thanksgiving – Thursday, November 24, 2022 – Friday, November 25, 2022
* Christmas – Monday, December 26, 2022

Commissioner Howell Events:

* 2nd Monday of each Month – Bullet Points @ Range 54 (5725 E Kellogg Dr S., Wichita) 4p-5:30p
* Last Friday of each Month – Cuppa Jo with Jim @ Calvary Baptist Church Gymnasium (1636 E. Patriot, Derby – enter through the glass doors on the East side of the Building) 7a-9a.