

CITIZENS ADVISORY BOARD, DISTRICT 5 – MEETING AGENDA

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Friday, January 14, 2022, 4:00PM 1301 E Galena St., 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 – November 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. **2021 Year in Review Report (15 mins)**
2. **New Officer Elections**
3. **Commissioner Howell Legislative Process Presentation (bring laptop/iPad/device to follow along on websites if desired) and Jurisdictional Issues**
4. **Hand off duties to new officers (if applicable)**

**BOARD ACTION ITEMS FOR NEXT MEETING**

Review of future subject matter – determine priority and interests

* 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

**ADJOURNMENT**

*The next Citizens Advisory Board Meeting will be Friday, February 11, 2022 4:00pm*

*DOCUMENTS:*

CAB 5 11/5/2021 Mins.

PowerPoint Year In Review & 2022 Outlook

County Upcoming Events (Tentative):

* Staff Meeting – Tuesday, January 18, 2022
* BOCC Meeting – Wednesday, January 19, 2022
* Staff Meeting – Tuesday, January 25, 2022
* BOCC Meeting – Wednesday, February 2, 2022
* Staff Meeting – Tuesday, February 8, 2022
* BOCC Meeting – Wednesday, February 9, 2022
* Staff Meeting – Tuesday, February 22, 2022
* BOCC Meeting – Wednesday, February 23, 2022
* Staff Meeting – Tuesday, March 1, 2022
* 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:

* Martin Luther King Jr. Day – Monday, January 17, 2022
* President’s Day – Monday, February 21, 2022
* 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 **(Monday January 17, 2022**)
* Tuesday January 18, 2022, CBL (Christian Business Association) 11:30a Pizza Ranch 21st & Tyler
* 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. **(Friday January 28, 2022)**