

CITIZENS ADVISORY BOARD, DISTRICT 5 - MEETING AGENDA

Friday, January 6, 2023 4:00PM

2937 E Oaklawn Dr, Wichita

Board Members: David Sowden Chairman, Vacant Vice-Chairman, Liz Loera Secretary, Amanda Amerine, , John Nicholas, Brad Smith, Janet Theoharis, Olivia Hayes 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 18, 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. Welcome to Andrew Le
- 2. Commissioner's report
- 3. 2022 Year in Review
- 4. Q1 Subject matter opportunities
- 5. Bylaws review/amendment
- **6.** Two open seats on CAB 5
- 7. New officer elections

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
- County Ethics Policy
- K15/95th St S Railroad Overpass
- Fire Dist 1
- Derby/SGCO EMS

ADJOURNMENT

The next Citizens Advisory Board Meeting will be Friday, January 6, 2023 4:00pm

DOCUMENTS: CAB 5 11/18/2022 Minutes

County Upcoming Events:

County Closed:

- New Years Day January 2, 2023
- Martin Luther King Jr. January 16, 2023

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.

Planning 2023:

- January 6, 2023
- February 3, 2023
- March 3, 2023
- April 7, 2023
- May 5, 2023
- June 2, 2023
- July 7, 2023
- August 4, 2023
- September 1, 2023
- October 6, 2023
- November 3, 2023
- December 1, 2023