

CITIZENS ADVISORY BOARD, DISTRICT 5 - MEETING AGENDA

Friday, November 3, 2023, 4:00PM

2937 E Oaklawn Dr., Wichita

Board Members: David Sowden—Chairman, John Nicholas—Vice-Chairman, Liz Loera—Secretary, Amanda Amerine, Joseph Elmore, Olivia Hayse, Denise Meirowsky, Bryan Porter, Brad Smith, and Christopher Wyant

County Representatives: Commissioner Jim Howell; Sheena Schmutz, Chief Human Resource Officer

ORDER OF BUSINESS

- 1. Call Meeting to Order
- 2. Invocation -
- 3. Flag Salute
- 4. Roll Call Determine Quorum
- 5. Approval of Minutes August 4, 2023

PUBLIC AGENDA

The public agenda allows members of the public to present issues on the agenda to the Board or share other issues.

This is the only time for the public to participate in discussion with the Board.

Old Business

- 1. K-15 Corridor Update
 - a. Derby Informer article (attached)
 - b. Vice-Chair comments on KDOT response concerning CAB presentation

NEW BUSINESS

- 1. Sedgwick County Chief Human Resources Officer Sheena Schmutz
 - a. Department operations, recruitment/retention, policies, etc. (45-70 min)
- 2. Commissioner's Report Commissioner Howell (15-20 min)
- 3. Discussion of priorities on potential action items (10-15 min)

BOARD ACTION ITEMS FOR FUTURE MEETINGS:

Review of future subject matter – determine priority and interests.

- ICT-1 Follow Up
- Food plan
- County fines versus State Allowance Resolutions
- Driver's License Suspensions etc
- LAVTR Local Ad Valorem Tax Reduction Status
- Blake Carpenter Bill Presentation
- K15 Corridor
- SGCO EMS
- Juvenile Justice report

ADJOURNMENT

The next Citizens Advisory Board Meeting will be Friday, December 1, 2023 4:00pm

DOCUMENTS: CAB 5 08/04/23 Mins.

County Upcoming Events (Tentative):

County Closed:

- Veterans' Day Friday, November 11, 2023 (Observed)
- Thanksgiving Thursday, November 23, 2023 Friday, November 24, 2023
- Christmas Monday, December 25, 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.
- 3rd Tuesday of each Month June 20, 7a 9a Coffee with the Commish; The Grill, 222 N. 2nd Ave.. Mulyane