

CITIZENS ADVISORY BOARD, DISTRICT 5 - MEETING AGENDA

Friday, April 5th, 2024, 4:00PM

2937 E Oaklawn Dr., Wichita

Board Members: John Nicholas, Chair; Denise Meirowsky, Vice-Chair; Liz Loera, Secretary; Joseph Elmore; Olivia Hayse; Bryan Porter; Brad Smith; Rebecca Tang; Christopher Wyant

County Representatives: Commissioner Jim Howell, Tom Stolz—County Manager, Director Elora Forshee—Emergency Communications

ORDER OF BUSINESS

- 1. Call Meeting to Order
- 2. Invocation
- 3. Flag Salute
- 4. Roll Call Determine Quorum
- 5. Approval of Minutes March 1, 2024
- 6. Additions to Agenda
- 7. Public Agenda
- 8. Announcements
- 9. PRESENTATIONS
 - a. Emergency Communications Community Advisory Board update—Director Elora Forshee, Emergency Communications
 - b. Sedgwick County Strategic Plan—County Manager Tom Stolz
 - c. Commissioner Report—Commissioner Jim Howell

10. OLD BUSINESS

a. Update on Youth Mental Health subcommittee led by Rebecca Tang

11. NEW BUSINESS

- a. Automatic motions based on Commissioner Howell's requests for advice (as needed)
- b. Motions based on presentations (as needed)
- c. Around the Table

12. Adjournment

BOARD ACTION ITEMS FOR FUTURE MEETINGS:

Review of future subject matter – determine priority and interests.

- ICT-1 Follow Up
- Driver's License Suspensions etc.
- LAVTR Local Ad Valorem Tax Reduction Status
- Blake Carpenter Bill Presentation
- K15 Corridor
- SGCO EMS
- ARC95 Expressway

ADJOURNMENT

The next Citizens Advisory Board Meeting will be Friday, May 3rd, 2024 4:00pm

DOCUMENTS: CAB 5 03/01/2024 Mins. County Upcoming Events (Tentative): Tuesday, April 9th – BoCC Staff meeting Wednesday, April 10th – BoCC meeting Tuesday, April 16th – BoCC Staff meeting Wednesday, April 17th – BoCC meeting

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., Mulvane