I. Call to Order/Roll Call

II. Revisions to November 28, 2016 Agenda

III. Approval of standing committee minutes from September 19, 2016.

IV. Measurable Goals

V. Committee Agenda

Item No. 1 - GRANT: HEALTH CARE FOUNDATION OF GREATER KANSAS CITY

Synopsis: Request to accept a grant, if approved, from the Health Care Foundation of Greater Kansas City for $61,383, submitted by Terry Brecheisen, Health Department Director. The grant would fund a breast health patient navigator with an emphasis on African American women to help eliminate barriers to timely cancer screening, diagnosis, treatment and supportive care. No match is required.

Tracking #: 16872
Item No. 2 - PRESENTATION: NEXTREQUEST
Synopsis: Presentation on NextRequest, a software package that tracks open records requests, submitted by Bridgette Cobbins, UG Clerk.

For information only.
Tracking #: 16847

Item No. 3 - PRESENTATION: OPEN DATA GOVERNANCE ADMINISTRATIVE POLICY
Synopsis: Presentation of the Open Data Governance Administrative Policy, submitted by Alan Howze, Chief Knowledge Officer.

For information only.
Tracking #: 16861

Item No. 4 - ORDINANCE: DISSOLVE ALCOHOL AND DRUG FUND ADVISORY COMMITTEE
Synopsis: An ordinance relating to the dissolution of the Alcohol and Drug Fund Advisory Committee, submitted by Gordon Criswell, Assistant County Administrator.

Tracking #: 16881

Item No. 5 - UPDATE: COMMUNITY DEVELOPMENT PROGRAMS
Synopsis: Update on Community Development programs: 2016 CDBG timeliness of expenditure, Home Repair Program budget revision, and timeline for 2017-2018 CDBG application process (if feasible), submitted by Wilba Miller, Community Development Director.

For information only.
Tracking #: 16882

VI. Public Agenda

Item No. 1 - APPEARANCE: WILLIAM "BILL" MOORE
Synopsis: Appearance of William "Bill" Moore regarding taxes, misappropriation of funds, and the performance of the Mayor.

Tracking #: 16884

VII. Adjourn