



**UPDATE**  
**Administration and Human Services**  
**Committee**  
**Standing Committee Meeting Agenda**  
**Tuesday, January 17, 2017**  
**5:15 PM**

**Location:**

Municipal Office Building  
701 N 7th Street  
Kansas City, Kansas 66101  
5th Floor Conference Room (Suite 515)

Name

Absent

Commissioner Angela Markley, Chair

☐

Commissioner Melissa Bynum

☐

Commissioner Mike Kane

☐

Commissioner Harold Johnson

☐

Commissioner Jane Philbrook

☐

- I.        Call to Order/Roll Call**
- II.       Revisions to January 17, 2017 Agenda**  
**BLUE SHEET**  
**PINK SHEET**
- III.      Approval of standing committee minutes from October 24, 2016.**
- IV.      Measurable Goals**
- V.       Committee Agenda**

**Item No. 1 - PRESENTATION: BOARDSYNC E-VOTING**

**Synopsis:** Presentation on BoardSync's E-Voting module of the Agenda Management System, submitted by Bridgette Cobbins, UG Clerk.

*For information only.*

**Tracking #: 16930**

**Item No. 2 - CHARTER ORDINANCE: MOVING ELECTIONS FOR BPU BOARD MEMBERS**

**Synopsis:** A Charter Ordinance amending Sections 5 and 7 of Charter Ordinance CO-5-01, moving elections for BPU Board members to November in odd numbered years, submitted by Ryan Carpenter, Legal.

**Tracking #: 17003**

**Item No. 3 - UPDATE: STARTUP VILLAGE AND KC STARTUP FOUNDATION ACTIVITIES**

**Synopsis:** Update by Adam Arredondo, Co-Founder/Director of Entrepreneurship, on the activities and objectives of the Startup Village and KC Startup Foundation and how they support and connect to the UG priorities, submitted by Alan Howze, Chief Knowledge Officer.

*For information only.*

**Tracking #: 17004**

**Item No. 4 - GRANT PROCESS: UG-HOLLYWOOD CASINO/SVV**

**Synopsis:** Review and approval of the 2017 UG-Hollywood Casino/SVV grant process, submitted by Joe Connor, Assistant County Administrator.

*Information forthcoming.*

**Tracking #: 17005**

**Item No. 5 - DISCUSSION: TRANSCRIPTION OF MINUTES**

**Synopsis:** Discussion on what style of minutes should be followed when transcribing the following meetings: Planning and Zoning, Full Commission, and Standing Committee, submitted by Melissa Mundt, Assistant County Administrator.

*For discussion only.*

**Tracking #: 17006**

**VI.        Public Agenda**

**VII.      Adjourn**