



CITIZEN CORPS COUNCIL MEETING

Friday, November 20, 2015
2:00 pm to 4:00 pm

American Red Cross
Room 1020A
3747 Euclid Avenue
Cleveland, Ohio 44115

AGENDA

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 5.13.

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

4. CREDENTIALING

5. CITIZEN CORPS VOLUNTEERS

6. COAD/LTRG WORKING GROUP

7. VOLUNTEER REGISTRATION CENTERS WORKING GROUP

8. ANIMAL EMERGENCY MANAGEMENT WORKING GROUP

9. STRATEGIC PLAN

10. BYLAWS REVISION

11. ANNOUNCEMENTS / OTHER BUSINESS

12. EXECUTIVE SESSION*

13. NEXT MEETING

14. ADJOURNMENT

*EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)

ORC 121.22(G)(5), a public body may hold an executive session to consider “[m]atters required to be kept confidential by federal law or regulations or state statutes.”

ORC 121.22(G)(6) provides that consideration of “[d]etails relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or a public office.” Under this exception, both conditions must be met:

(1) the subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
(2) public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.