



CITIZEN CORPS COUNCIL MEETING

Friday, August 14, 2015
2:00 pm to 4:00 pm

Independence Public Library
6361 Selig Blvd.
Independence, Ohio 44131

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. URBAN AREA HOMELAND SECURITY STRATEGY

6. HOMELAND SECURITY GRANT PROGRAM

7. CITIZEN CORPS VOLUNTEERS

8. VOAD/LTRG WORKING GROUP

9. VOLUNTEER REGISTRATION CENTERS

10. ANIMAL EMERGENCY MANAGEMENT WORKING GROUP

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.