



**Citizen Corps Council Meeting
Thursday, August 8, 2013
12:30 p.m. to 2:00 p.m.**

**Location: Northeast Ohio Regional Sewer District
4747 E. 49th Street
Cuyahoga Heights, Ohio 44125**

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

Approval of May 9, 2013, minutes will be put forth.

4. AMERICAN RED CROSS REPORT

5. COUNTY CREDENTIALING PROJECT

6. UPDATE ON REGION 2 CITIZEN CORPS ACTIVITIES

7. PROPOSAL FOR CITIZEN CORPS

8. ALLOCATION OF FUNDS FROM FY2011 GRANT

9. ANNOUNCEMENTS / OTHER BUSINESS

10. EXECUTIVE SESSION*

11. NEXT MEETING

12. 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.