



Citizen Corps Council Functional Committee Special Meeting Minutes

Thursday, January 3, 2013 / 3:00 p.m. to 3:19 p.m.
American Red Cross, 3747 Euclid Avenue, Cleveland, Ohio 44115

Attendees (Voting Committee Members)

Table with columns: NAME, Present, ASSOCIATION, ALTERNATE, Present. Rows include Michelene Holland, Rebecca Hysing, Sharon Nicastro, Marek Owca, Nicholas Phillips, Karen Seidman, Tara Vargovich, and Serena Steele.

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

The meeting was called to order. Roll was called. A quorum was present.

2. PUBLIC COMMENT

There was no public comment.

3. BUSINESS

The business at issue was the allocation of \$12,500 from the FY2011 Homeland Security Grant for a Citizen Corps Coordinator contract. There was a short discussion regarding the terms of the contract. Michelene Holland moved that the allocation be made. Karen Seidman seconded the motion. Four votes were in favor with one abstention. Motion carried.

4. EXECUTIVE SESSION*

There was no executive session.

5. NEXT MEETING

The date for the February meeting was changed to Friday, February 15, 2013, at 1:00 p.m. at the American Red Cross.

6. ADJOURNMENT

Marek Owca moved to adjourn. Michelene Holland seconded. All in favor. Motion carried.