



CITIZEN CORPS COUNCIL MEETING

Thursday, September 1, 2016
1:00 pm to 3:00 pm

American Red Cross
3747 Euclid Avenue
Cleveland, Ohio 44115

BRIEFING BY WVIZ

At 1:00 pm, the Citizen Corps Council will receive a briefing from a representative of WVIZ-TV regarding the COAD youth project. The Council meeting will follow.

MEETING 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. APPROVAL OF GRANT REQUESTS (IF APPLICABLE)

5. COMMUNITY ORGANIZATIONS ACTIVE IN DISASTER (COAD)

6. VOLUNTEER REGISTRATION CENTER PLAN

7. CITIZEN CORPS VOLUNTEERS

8. STRATEGIC PLAN

9. BYLAWS

10. ANNOUNCEMENTS / OTHER BUSINESS

11. EXECUTIVE SESSION*

12. NEXT MEETING

13. 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.