



CITIZEN CORPS COUNCIL MEETING

Tuesday, November 27, 2012
2:00 pm to 4:00 pm
Cuyahoga County Board of Health
5550 Venture Drive
Parma, Ohio 44130

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 minutes will be put forth.
- 4. MEMBER REPORTS**
 - A. American Red Cross
 - B. Community Emergency Response Teams
 - C. Functional Needs
 - D. Health/Medical
 - E. Medical Reserve Corps
 - F. Cuyahoga County Office of Emergency Management
- 5. ANNOUNCEMENTS / OTHER BUSINESS**
 - A. CCESAB Requirements
 - B. Citizen Corps Legal Issues
 - C. Bylaws Revision
 - D. Grants
 - E. Storm Review
 - F. Credentialing
 - G. Strategic Plan
 - H. Citizen Corps Exercise 2013
- 6. EXECUTIVE SESSION***
- 7. NEXT MEETING**
- 8. 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.