



## **CITIZEN CORPS COUNCIL MEETING**

Wednesday, February 3, 2016  
10:00 pm to 12:00 pm

Independence Public Library  
Small Conference Room  
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. COMMUNITY ORGANIZATIONS ACTIVE IN DISASTER (COAD)**

**5. VOLUNTEER REGISTRATION CENTER PLANNING**

**6. CITIZEN CORPS VOLUNTEERS**

**7. YOUTH INVOLVEMENT**

**8. ANIMAL EMERGENCY MANAGEMENT**

**9. STRATEGIC PLAN**

**10. BYLAWS REVISION**

**11. ANNOUNCEMENTS / OTHER BUSINESS**

**12. EXECUTIVE SESSION\***

**13. NEXT MEETING**

**14. ADJOURNMENT**

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**\*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.