



CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD
(CCESAB)



EMERGENCY MANAGEMENT COMMITTEE MEETING

Date/Time: 12/11/2018 / 10:00 AM

Location: American Red Cross- 3747 Euclid Avenue, Cleveland, OH 44115

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL / QUORUM DETERMINATION**
Bylaws Section 3.7 determination will be made whether a quorum is in attendance
- 3. APPROVAL OF MINUTES**
- 4. PUBLIC COMMENT**
- 5. ORGANIZATIONAL MATTERS**
 - **Membership**
- 6. REVIEW OF EOP BASE PLAN UPDATE**
- 7. ANNOUNCEMENTS / OTHER BUSINESS**
- 8. NEXT MEETING DETERMINATION**
- 9. 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 "matters 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.