



## **CITIZEN CORPS COUNCIL MEETING**

Wednesday, November 19, 2014  
2:00 p.m. to 4:00 p.m.

Independence Public Library  
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. CITIZEN CORPS CORE CAPABILITIES / UASI STRATEGIC PLAN**

**5. CREDENTIALING**

**6. TRAINING**

**7. CITIZEN CORPS PROPOSAL**

**8. ANNOUNCEMENTS / OTHER BUSINESS**

**9. EXECUTIVE SESSION\***

**10. NEXT MEETING**

**11. 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.