



CITIZEN CORPS COUNCIL MEETING

Wednesday, January 15, 2014
2:00 p.m. to 4:00 p.m.

American Red Cross
3747 Euclid Avenue
Cleveland, Ohio 44115

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. UASI FY2011 EXPENDITURE

5. CERT PIV-I CREDENTIALING CRITERIA

6. CITIZEN CORPS PROPOSAL UPDATE

7. ANNOUNCEMENTS / OTHER BUSINESS

8. EXECUTIVE SESSION*

9. NEXT MEETING

10. 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.