



## CUYAHOGA COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE MEETING AGENDA

Date/Time: Wednesday, December 4, 2024 / 10:00AM

Location: Cuyahoga County Administrative Headquarters  
Conference Room 8-007  
2079 East Ninth Street  
Cleveland, Ohio 44115

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION
2. PUBLIC COMMENT
3. APPROVAL OF SEPTEMBER 4, 2024 MINUTES
4. CUYAHOGA COUNTY COMPLIANCE UPDATES
5. STATE ESINET UPDATES
6. CVD PILOT SITE UPDATE
7. EXECUTIVE SESSION\*
8. OLD BUSINESS  
9-1-1 Consultant RFP
9. NEW BUSINESS  
9-1-1 PROGRAM REVIEW COMMITTEE ALTERNATES

### 2025 MEETING DATES

**2025 Proposed Meeting Dates: March 5, June 4, September 3, December 3**  
**All meeting dates are on Wednesday's at 10:00 a.m.**

### 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 "matters required to be kept confidential by federal law or regulations or state statutes."  
ORC 121.22(G)(6) provides that consideration of details 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.