



## Health and Medical Functional Committee Meeting of CCESAB

**Date/Time:** November 30, 2012 @ 1030 hours

**Location:** American Red Cross DOC 3747 Euclid Ave Cleveland

### AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL / QUORUM DETERMINATION**  
A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 5.13
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**  
Approval of minutes will be put forth.
5. **OLD BUSINESS-REVIEW OF MAIN CCESAB MEETING BUSINESS IF MINUTES AVAIL.**
6. **REVIEW OF ACTIVE FUNDING STATUS OF FY10, FY11 AND EXCESS FUNDS AVAIL. - DISCUSS ANY CHANGES NEEDED**
7. **RE-REVIEW OF NEW MEMBERSHIP GUIDELINES-VOTE FOR APPROVAL**
8. **EXECUTIVE SESSION IF NEEDED**
9. **ANNOUNCEMENTS/ NEW BUSINESS**
10. **NEXT MEETING SCHEDULED FOR MARCH 29, 2013 AT 10AM AMERICAN RED CROSS**
11. **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.