

## CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB)



## EMERGENCY MANAGEMENT COMMITTEE MEETING

Date/Time: 3/22/22 9:00 AM Location: 4747 East 49<sup>th</sup> Street, Cuyahoga Heights, OH 44125 (Room D)

## 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. GRANTS UPDATE
  - > FY19 SHSGP Reallocation Project Proposal Review
- 6. REVIEW OF UPDATED CCOEM PLANS (If applicable)
- 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 statues." 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:

<sup>(1)</sup> 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.