



**Cuyahoga County
Voluntary Organizations
Active in Disaster**

COOPERATION | COMMUNICATION | COORDINATION | COLLABORATION

Executive Committee Meeting #1

Tuesday, February 9, 2016
2:00p-4:00p

American Red Cross
Room 1020A
3747 Euclid Avenue
Cleveland, Ohio 44115

Agenda

- 1. Check-in and Call to Order**
- 2. Executive Committee Concept and Responsibilities**
 - a. Reviewing and approving *Membership Applications*;
 - b. Determining grace periods for lapsed memberships;
 - c. Investigating Member misconduct and determining just cause for termination;
 - d. Recommending Bylaws and other policy changes to the Members; and
 - e. Maintaining situational awareness and making reports to the Members regarding developments in the emergency management community.
- 3. Strategic Plan**
 - a. Programs – Mass Care, Case Management, Donations Management, Volunteer Management, Emotional and Spiritual Care, Housing, Access and Functional Needs
 - b. Core Capabilities
 - c. Membership Expansion
 - d. Communication Plan
 - e. Policies and Procedures
 - f. Standard Operating Guidelines
 - g. Training
 - h. Memoranda of Understanding
 - i. Long-Term Recovery Group
- 4. Next Meeting**
- 5. Adjournment**