



**Cuyahoga County
Voluntary Organizations
Active in Disaster**

COOPERATION | COMMUNICATION | COORDINATION | COLLABORATION

Meeting #9 – Annual Meeting

Wednesday, November 9, 2016

10:00 am to 12:00 pm

American Red Cross

Myers North Conference Room

3747 Euclid Avenue

Cleveland, OH 44115

Agenda

- 1. Call to Order/Roll Call/Determination of Quorum**
- 2. Approval of May, July, and September Minutes**
- 3. Executive Committee Report**
 - Logos and Links
 - 10-Minute Profiles
 - Summary of Year #1 Achievements
- 4. Training Report**
 - Training Completion Reports
 - Training and Exercise Planning Workshop
- 5. Membership Report**
 - Garfield Heights CERT
 - Woodmere Village Fire Department
 - Tri Community CERT
 - New Membership Categories
- 6. Election of Officers (If Necessary)**
- 7. Committees/Subcommittees/Working Groups**
 - Organizational Chart
 - Descriptions
 - Animals Subcommittee
 - Self-assignment
- 8. Revision of Bylaws**
- 9. Strategic Plan**
 - Memoranda of Understanding (MOUs)
- 10. Next Meeting**
 - Date
 - Time
 - Place
- 11. Next Steps**