

**ISARC Board Meeting  
February 5, 2022, 0900  
Peru River Rescue Station**

- I. Call to Order
- II. Approval of Minutes from January 2022 Board Meeting
- III. Treasurer Report
  - a. January 2022 Reconciliations and Treasurer's Report
  - b. 2021 Annual Financial Report
  - c. DUNS number - Comcast address and automatic billing
  - d. 2021 Member Agency Invoicing
- IV. Public Comments
- V. Old Business
  - a. Memorandum of Agreement Discussion from Member Agencies
  - b. Anti-Harassment and NASAR/ISARC Ethics – Inform instructors
- VI. New Business
  - a. Annual Membership Meeting
    1. Agenda
  - b. IPEMA
  - c. Approvals
    1. Instructors
    2. Member Agencies
    3. Board Member Appointments – Additional Board Member, Committee Chairs, Etc.
    4. Supporting/Honorary Membership
  - d. Committees
    1. Conference Committee
    2. Curriculum/Training
    3. Mutual Aid – Resource Guide Review
    4. Outreach
  - e. Board Discussion Workgroups
    1. ISARC Hot Line/Duty Officer Policy, Procedures, Guidelines Draft
    2. I Am Responding Plan
    3. ISARC Newsletter
    4. How-to Instructions for Various Platforms – Weebly, Election Buddy, Event Brite, GoDaddy, I am Responding, Amazon Smile, ISARC Facebook, Dropbox, Quickbooks, Zoom
- VII. SARC History – Board of Directors, Member Agencies, Call Outs, Etc.
  - a. Board of Directors History
- VIII. For the Good of the Organization
- IX. Review of bylaws, after regular Board meeting is adjourned