

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

- I. Call to Order
- II. Approval of Minutes from February 2022 Board Meeting
- III. Treasurer Report
 - a. February 2022 Reconciliations and Treasurer's Report
 - b. 2021 Annual Financial Report
 - c. DUNS number - Comcast address
 - d. 2022 Member Agency Invoicing
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Bylaw amendment – Article 13, Section 5 Quorum for Meetings
 - b. VFIS Insurance Renewal
 - c. IPEMA – M. Crews
 - d. DuPage County EMA Communication System – M. Crews
 - e. Approvals
 1. Instructors
 2. Member Agencies
 3. Supporting/Honorary Membership
 - f. Committees
 1. Conference Committee – Jason Buckley, Chair
 2. Curriculum/Training – Kim Gotte, Chair
 - a. Airline ticket for Fernando
 - b. Instructor Updates - Date
 3. Mutual Aid Resource Committee
 - a. Committee Chair
 - b. Memorandum of Agreement
 4. Outreach Committee – Tom Foust, Chair
 - g. 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 Bright, I am Responding, Amazon Smile, ISARC Facebook, Dropbox, Quickbooks, Zoom
- VII. ISARC History – Board of Directors, Member Agencies, Call Outs, Etc.
 - a. Board of Directors History
- VIII. For the Good of the Organization