

**ISARC Board Meeting
May 7, 2022, 0900
Illinois Valley Community College – Room C-316**

- I. Call to Order
- II. Approval of Minutes from April 2022 Board Meeting
- III. Treasurer Report
 - a. April 2022 Reconciliations and Treasurer's Report
 - b. DUNS number
 - c. 2022 Member Agency Invoicing
- IV. Public Comments
- V. Old Business
 - a. IPEMA – M. Crews
 - b. Strategic Plan 2022
- VI. New Business
 - a. Website Updates
 1. Resources – Incident Forms
 2. Donation links
 - b. Information requests
 1. Request regarding K9 Legal Presentation – 4/6 – Carol Lussky
 2. Request for training email address – 4/8 – Kim Gotte
 3. Request for training dates – 4/23 – Kim Gotte
 4. Request for training and certification information – 4/26 – Domingo Kaller
 5. Request for K9 information – 4/23 – Carol Lussky
 6. Request for new certificate – 4/25 – Kim Gotte
 7. Request for information on volunteering for a SAR group – 4/27 – Domingo Kaller
 8. "Government Opportunity" – 4/28 – no response necessary
 9. Request for info on volunteering to get "lost" for K9s – 4/2
 10. Request for radio interview in Lake County – 4/6
 - c. Search Requests and Results
 - d. Approvals
 1. Instructors
 2. Member Agencies
 3. Supporting/Honorary Membership
 - e. Committees
 1. Conference Committee – Jason Buckley, Chair
 2. Curriculum/Training – Kim Gotte, Chair
 - a. Instructor Updates – Date
 - b. Training Requests
 - i. Washington County – 5/7 or 5/21
 - ii. Fayette County
 - iii. Lee County
 3. Mutual Aid Resource Committee
 - a. Committee Chair
 - b. Memorandum of Agreement
 4. Outreach Committee – Tom Foust, Chair
 - f. Board Discussion Workgroups
 1. ISARC Hot Line/Duty Officer Policy, Procedures, Guidelines Draft

2. ISARC Newsletter

VII. ISARC History – Board of Directors, Member Agencies, Call Outs, Etc.

a. Board of Directors History

VIII. For the Good of the Organization