

**ISARC Board Meeting
June 25, 2022, 0900**

ZOOM: <https://us06web.zoom.us/j/86413085541>

- I. Call to Order
- II. Approval of Minutes from May 2022 Board Meeting
- III. Treasurer Report – Tabled
 - a. May 2022 Reconciliations and Treasurer’s Report
 - b. 2022 Member Agency Invoicing
- IV. Public Comments
- V. Old Business
 - a. IPEMA – M. Crews
 - b. Strategic Plan 2022
- VI. New Business
 - a. Information requests
 1. Request for radio interview in Lake County – 4/6
 2. Request to attend training – 5/1
 3. Question about website material – Jason@AnimalHealthProfessionals.org – 5/31/22
 4. Request for SAR team info – 6/13 – Kim Gotte responded
 5. Request for training – 6/20 – Kim Gotte responded
 - b. Search Requests and Results
 - c. Approvals
 1. Instructors
 2. Member Agencies
 - d. Committees
 1. Conference Committee – Jason Buckley, Chair
 2. Curriculum/Training – Kim Gotte, Chair
 - a. Instructor Updates – Additional dates
 - b. VFIS Training – collecting information
 - c. Training Requests
 3. Mutual Aid Resource Committee
 - a. Memorandum of Agreement
 4. Outreach Committee – Tom Foust, Chair
 - a. Letter to Sheriff’s Offices - draft
 - e. 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