

**ISARC Board Meeting
August 6, 2022, 0900
Illinois Valley Community College - CTC124**

- I. Call to Order
- II. Approval of Minutes from June 25, 2022, Board Meeting
- III. Treasurer Report
 - a. May, June, and July 2022 Reconciliations and Treasurer's Report
 - b. 2022 Member Agency Invoicing
- IV. Public Comments
 - a. IPEMA – M. Bellamonte
- V. Old Business
 - a. Strategic Plan 2022
- VI. New Business
 - a. Search Management – B. Drendel
 - b. Proposed changes to bylaws – D. Watson
 - c. October elections
 - d. Information requests
 - 1. Request for training – 5/1/22
 - 2. Request for dog handler training information – 6/27/22 - Carol Lussky responded
 - 3. Request for information on search and rescue teams and K9 training – 6/30 – Carol Lussky responded
 - 4. Request for SAR training for local Fire and EMS Depts – 7/5 -Kim Gotte responded
 - 5. Request for SAR training for local Fire Dept - 7/6 – Kim Gotte responded
 - 6. Request for additional BNAV dates – 7/12/22 – Kim Gotte responded
 - 7. Request training for individual – 7/12/22 – Kim Gotte responded
 - 8. Request to be a vendor at conference – 7/12/22 – Dawn Watson responded
 - 9. Request for information on SAR teams and training – 7/24/22 – Kim Gotte responded
 - 10. Vendor Inquiry – 7/27/22 – no response needed
 - 11. Thank you for BNAV – 7/31/22 – no response needed
 - e. Information Requests – Standard Responses
 - f. Search Requests and Results
 - g. Approvals
 - 1. Instructors
 - 2. Member Agencies
- VII. Committees
 - a. Conference Committee – Jason Buckley, Chair
 - b. Curriculum/Training – Kim Gotte, Chair
 - 1. Instructor Updates – Additional dates
 - 2. Train the Trainer dates
 - 3. VFIS Training – collecting information
 - 4. Training Requests
 - a. Instructors for Training Requests
 - b. BNAV and GSAR materials
 - 5. Instructor Costs
 - 6. ISARC sponsored trainings in each zone
 - 7. Member agency training concerns
 - c. Mutual Aid Resource Committee
 - 1. Memorandum of Agreement
 - d. Outreach Committee – Tom Foust, Chair

1. Letter to Sheriff's Offices - draft

VIII. Board Workgroups

1. ISARC Hot Line/Duty Officer Policy, Procedures, Guidelines Draft

2. ISARC Newsletter

IX. For the Good of the Organization