

ISARC Board Meeting
February 4, 2023, 0900
Illinois Valley Community College, CTC-124
Or Zoom
<https://us06web.zoom.us/j/86413085541>
Meeting ID: 864 1308 5541

- I. Call to Order
- II. Approval of Minutes from January 7, 2023, Board Meeting
- III. Treasurer Report
 - a. January 2022 Reconciliations and Treasurer's Report
 - b. 2023 Member Agency Invoicing
 - c. Year End Reports
 - d. Taxes
- IV. Public Comments
- V. Old Business
 - a. GoDaddy Website Security Basic Renewal
 - b. GoDaddy Email Account Transition to Microsoft 365
 - c. Proposed changes to bylaws
 - d. Strategic Plan
 - e. Membership Application
 - 1. Application Modification
 - 2. Letter to Member Agencies
 - 3. Renewal Guide
- VI. New Business
 - a. IESMA Summit
 - b. Eventbrite registrations
 - c. Website updates - Trainings
 - d. Information requests
 - e. Search Requests and Results
 - f. Approvals
 - 1. Instructors
 - 2. Member Agencies
 - a. Mid-Piatt update
- VII. Committees
 - a. Conference Committee
 - 1. 4H Camp Visit
 - 2. Scheduled meeting
 - b. Curriculum/Training – Kim Gotte, Chair
 - 1. Training Requests and Scheduling – Tony Sondgeroth
 - 2. ISARC Regional Trainings

- a. Training team to determine dates and locations for 2024
- 3. Curriculum Updates
 - a. BNAV
 - b. GSAR
 - c. SARIO
 - d. SARM
 - e. BNAV TTT
 - f. GSAR TTT

- c. Mutual Aid Resource Committee – Dick Bickel, Chair
 - 1. Memorandum of Agreement
 - 2. ISARC Hot Line/Duty Officer Policy, Procedures, Guidelines
 - 3. ISARC Google Phone

- d. Outreach Committee – Tom Foust, Chair
 - 1. Letter to Sheriff's Offices
 - 2. Outreach calls responses

VIII. Board Workgroups

- a. ISARC Newsletter

IX. For the Good of the Organization