

ISARC Board Meeting
March 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 February 4, 2023, Board Meeting
- III. Treasurer Report
 - a. February 2023 Reconciliations and Treasurer's Report
 - b. 2023 Member Agency Invoicing
 - c. Year End Reports
 - d. Taxes
- IV. Public Comments
- V. Old Business
 - a. Bank CDs
 - b. GoDaddy Email Accounts, Zoho
 - c. Proposed changes to bylaws
 - d. Membership Application
 - e. IESMA Summit
- VI. New Business
 - a. Village of Tinley Park Vendor Ownership Status Form
 - b. Use of ISARC curriculum for agency trainings
 - c. Strategic Plan – Executive Committee – Develop Growth Goals and Establish Budget
 - d. Information requests
 - e. Search Requests and Results
 - f. Approvals
 - 1. Instructors
 - 2. Member Agencies
Bath, Massac County?
- VII. Committees
 - a. Conference Committee
 - 1. Potential future location visits
 - 2. Scheduled meeting
 - 3. Donation letter
 - 4. Sponsor letter
 - b. Curriculum/Training – Kim Gotte, Chair
 - 1. Training Requests and Scheduling – Tony Sondgeroth
 - 2. 2022 Year End Report
 - 3. Anti-harassment Policy – New instructors
 - 4. ISARC Regional Trainings

5. 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. Outreach calls responses

VIII. Board Workgroups

- a. ISARC Newsletter

IX. For the Good of the Organization