

ISARC Board Meeting
June 6, 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 May 6, 2023, Board Meeting
- III. Treasurer Report
 - a. May 2023 Reconciliations and Treasurer's Report
 - b. 2023 Member Agency Invoicing
 - c. Year End Reports
 - d. Taxes
- IV. Public Comments
- V. Old Business
 - a. ILIMS Non-Member Affiliate Mutual Aid Agreement
 - b. Bank CDs
 - c. Chase account signers
 - d. Email accounts
 - e. Proposed changes to bylaws
 - f. Membership Application Renewals
 - g. IEMA Summit
- VI. New Business
 - a. ISARC Trainings and Participation by Non-ISARC Member Agency members
 - b. Lead Instructor Evaluation of Instructors (attached)
 - c. Information requests
 - d. Search Requests and Results
 - e. Approvals
 - 1. Instructors
 - a. Instructors who don't want to be Lead Instructors
 - 2. Member Agencies
- VII. Committees
 - a. Conference Committee
 - 1. Conference cost to participants
 - b. Curriculum/Training – Kim Gotte, Chair
 - 1. Training Requests and Scheduling – Tony Sondgeroth
 - 2. ISARC Regional Trainings – Tony Sondgeroth
 - 3. 2022 Year End Report
 - 4. Curriculum Updates
 - a. SARM

b. BNAV TTT

c. 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 Hot Line Responders

d. Outreach Committee – Tom Foust, Chair

VIII. Board Workgroups

a. ISARC Newsletter

IX. For the Good of the Organization