

ISARC Board Meeting
February 3, 2024, 9:00 am
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 6, 2024, Board Meeting
- III. Treasurer Report
 - a. January 2024 Reconciliations and Treasurer's Report
 - b. 2024 Member Agency Invoicing
- IV. Public Comments
- V. Old Business
 - a. Membership Renewal Letter
 - b. Membership Application
 - c. Resource Guide
 - d. Trademark
 - e. CDs
 - f. Chase account signers
 - g. Amazon Business
 - h. Eventbrite Options
 - i. Proposed changes to the bylaws
- VI. New Business
 - a. VFIS insurance renewal
 - b. Information requests
 - c. Search Requests and Results
 - d. Approvals
 - 1. Instructors
 - 2. Member Agencies
- VII. Committees
 - a. Conference Committee
 - b. Curriculum/Training
 - 1. Updates from Training Scheduler
 - 2. SARIO, BNAV, and GSAR Board approval
 - 3. Instructor Updates update
 - 4. Printing SARIO, BNAV, GSAR, SARM materials
 - c. Mutual Aid Resource Committee
 - 1. Memorandum of Agreement
 - 2. ISARC Hot Line/Duty Officer Policy, Procedures, Guidelines
 - 3. Hotline Phone Number Options

d. Outreach Committee

VIII. Board Workgroups

a. ISARC Newsletter

IX. For the Good of the Organization