

ISARC Board Meeting
April 6, 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 March 2, 2024, Board Meeting

- III. Treasurer Report
 - a. March 2024 Reconciliations and Treasurer's Report
 - b. 2024 Member Agency Invoicing

- IV. Public Comments

- V. Old Business
 - a. Trademark
 - b. Amazon Business
 - c. Eventbrite Options
 - d. Proposed changes to the bylaws
 - e. Email and file sharing options

- VI. New Business
 - a. Insurance
 - 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. Printing SARIO, BNAV, GSAR, SARM materials
 - 3. Reimbursements for SARM instructors
 - 4. Rescheduling GSAR TTT

 - 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