

ISARC Board Meeting
July 6, 2024, 9:00 am
Illinois Valley Community College, CTC 124, or Zoom

- I. Call to Order
- II. Approval of Minutes from May 4, 2024, Board Meeting
- III. Treasurer Report
 - a. May 2024 and June 2024 Reconciliations and Treasurer's Report
 - b. 2024 Member Agency Invoicing
- IV. Public Comments
- V. Old Business
 - a. Trademark
 - b. Amazon Business
 - c. Lost Person Behavior Instructors
 - d. GSAR supplies
- VI. New Business
 - a. Search Requests and Results

 - b. Approvals
 - 1. Instructors
 - 2. Potential Member Agencies
 - a. St. Clair
 - b. Jacksonville/Morgan
 - c. Tri-County – Carroll, Stephenson, and Jo Davies
- VII. Committees
 - a. Conference Committee

 - b. Curriculum/Training
 - 1. Updates from Training Scheduler
 - a. Region 6 GSAR - cancelled
 - b. BNAV 9/28 – Kendall
 - c. Region 1 GSAR – Fayette – pending date
 - 2. New committee members
 - 3. ISARC Forms
 - 4. GSAR Instructor Roles and Responsibilities
 - 5. Instructor Agreement
 - 6. Instructor Requirements
 - 7. ISARC Instructor Round-Table - TBD
 - 8. SARM Training Date - TBD
 - 9. GSAR TTT – August 17, IVCC
 - 10. Observations of ISARC trainings
 - 11. Training Scheduling Team

 - 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
 - 1. Membership Applications
 - 2. Information requests

VIII. Board Workgroups/Projects

- a. ISARC Newsletter
- b. Bylaw updates
- c. Email and file sharing options
- d. Training registration options

IX. For the Good of the Organization