

ISARC Board Meeting
August 3, 2024, 9:00 am
Zoom

- I. Call to Order
- II. Approval of Minutes from July 6, 2024, Board Meeting
- III. Treasurer Report
 - a. July 2024 Reconciliations and Treasurer's Report
 - b. 2024 Member Agency Invoicing
- IV. Public Comments
- V. Old Business
 - a. Elections – September 2024
 - b. Trademark
 - c. Amazon Business
 - d. Lost Person Behavior Instructor Training
Tentative in Tennessee and Kentucky.
 - e. GSAR supplies
- VI. New Business
 - a. Search Requests and Results
 - b. Approvals
 - 1. Instructors
 - a. Liz Brady – GSAR Lead Instructor
 - b. Allen Matza – extension due to ISARC cancellation
 - c. Jeff Marvin – extension due to medical
 - 2. Potential Member Agencies
 - a. Apple River Fire Protection District
 - b. Chicago CERT
 - c. Hancock County
 - d. Mt. Zion
 - e. St. Clair
 - f. Jacksonville/Morgan – Interested in SARIO class. No request received yet.
 - g. Tri-County – Carroll, Stephenson, and Jo Davies
- VII. Committees
 - a. Conference Committee
 - b. Curriculum/Training
 - 1. Updates from Training Scheduler
 - 2. ISARC Forms
 - 3. SARM Training Date - TBD
 - 4. Observations of ISARC trainings
 - 5. 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