

ISARC Board Agenda
September 7, 2024, 9:00 am
Illinois Valley Community College, CTC-124, or Zoom

- I. Approval of Minutes from August 3, 2024, Board Meeting
- II. Treasurer Report
 - a. July and August 2024 Reconciliations and Treasurer's Report
 - b. 2024 Member Agency Invoicing
- III. Public Comments
- IV. Old Business
 - a. Elections
 - b. Amazon Business
- V. New Business
 - a. Search Requests and Results
 - 1. Sheridan
 - 2. Crete
 - 3. Roscoe
 - b. Approvals
 - 1. Instructors
 - a. Linda Keen – GSAR Lead Instructor
 - b. Mark Hinch – extension of BNAV Lead Instructor
 - 2. Member Agencies
 - a. Hancock County – Application received 8/30/24
- VI. Committees
 - a. Conference Committee
 - b. Curriculum/Training
 - 1. Updates from Training Scheduling Team
 - 2. GSAR TTT – 9/14/24
 - 3. ISARC Forms
 - 4. SARM Training Date – 1st quarter of 2025
 - 5. Training Registration Options
 - c. Mutual Aid Resource Committee
 - 1. Memorandum of Agreement
 - 2. ISARC Hot Line/Duty Officer Policy, Procedures, Guidelines
 - 3. ISARC Resource Guide
 - d. Outreach Committee
 - 1. Potential Memberships
 - a. Chicago CERT
 - b. Mt. Zion
 - c. St. Clair
 - d. Jacksonville/Morgan – Interested in SARIO class. No request received yet.
 - e. Tri-County – Carroll, Stephenson, and Jo Davies

2. Information requests

VII. Board Workgroups/Projects

- a. ISARC Newsletter
- b. Bylaw updates
- c. Email and file sharing options
- d. Trademark
- e. Lost Person Behavior Instructor Training – pending training dates/locations

VIII. For the Good of the Organization