

**ISARC Board Agenda**  
**October 5, 2024, 9:00 am**  
**Illinois Valley Community College, CTC-124, or Zoom**

- I. Approval of Minutes from September 7, 2024, Board Meeting
- II. Treasurer Report
  - a. July, August, and September 2024 Reconciliations and Treasurer's Report
  - b. 2024 Member Agency Invoicing
- III. Public Comments
- IV. Old Business
  - a. Election Results
  - b. Amazon Business
- V. New Business
  - a. IAR number of contacts
  - b. Membership Renewal form and letter
  - c. Search Requests and Results
  - d. Approvals
    1. Instructors
      - a. GSAR TTT attendees
    2. Member Agencies
- VI. Committees
  - a. Conference Committee
  - b. Curriculum/Training
    1. Updates from Training Scheduling Team
      - a. Regional Trainings
      - b. Training Registration Options
    2. BNAV TTT – 10/19?
    3. SARM Training Date – 1<sup>st</sup> quarter of 2025
  - 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
      - f. Sangamon County, Monroe County, Schaumburg County
    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; possibly Will County

VIII. For the Good of the Organization