ISARC Board Meeting
January 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 December 2, 2023, Board Meeting

III. Treasurer Report – December 2023
  a. Annual Report

IV. Public Comments

V. Old Business
  a. Resource Guide
  b. Membership Application
  c. Membership Renewal Letter
  d. Trademark
  e. CDs
  f. Chase account signers
  g. IEMA Insurance
  h. Eventbrite Options
  i. Proposed changes to the bylaws

VI. New Business
  a. IAmResponding renewal
  b. Amazon Business
  c. ISARC Polos
  d. Information requests
  e. Search Requests and Results
  f. Approvals
    1. Instructors
    2. Member Agencies

VII. Committees
  a. Conference Committee

  b. Curriculum/Training
    1. Updates from Training Scheduler
      a. Regional Training Dates – request to change
    2. SARM BETA class updates
    3. Instructor Updates Meeting Dates Reminder
    4. Printing SARIO, BNAV, GSAR, SARM materials

  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