

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

- I. Approval of Minutes from October 5, 2024, Board Meeting
- II. Treasurer Report
 - a. July, August, September, October, and November 2024 Reconciliations and Treasurer's Report
- III. Public Comments
- IV. Old Business
 - a. Amazon Business
 - b. Membership renewal form, letter, and invoicing
- V. New Business
 - a. Committee Chairs/Co-Chairs
 - b. Meeting Dates
 - c. Board Code of Ethics
 - d. Search Requests and Results
- VI. Approvals
 - a. Instructors
 - b. Member Agencies
 1. MAGEN Chicago
 2. Chicago CERT
 3. Wabash EMA
 4. Kankakee County EMA
- VII. Committees
 - a. Conference Committee
 - b. Curriculum/Training
 1. Updates from Training Scheduling Team
 - a. Regional Trainings
 - b. Training Registration Options
 2. BNAV TTT reschedule date
 3. SARM Training Date – 1st 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. Mt. Zion
 - b. Jacksonville/Morgan – Interested in SARIO class. No request received yet. Maybe after 1st of year
 - c. Tri-County – Carroll, Stephenson (no update), and Jo Davies (meeting on 12/11)
 - d. Sangamon County (no update)
 - e. Monroe County (supposedly joining)

- f. Schaumburg County – join with Elk Grove or Hoffman Estates (Carol?)
- g. Ford County
- h. Iroquois County
- i. Montgomery County

2. Information requests

VIII. 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

IX. For the Good of the Organization