

ISARC Board Agenda
January 4, 2025, 9:00 am
Illinois Valley Community College, CTC-124, or Zoom

- I. Approval of Minutes from December 7, 2024, Board Meeting
- II. Treasurer Report
 - a. December 2024 Reconciliations and Treasurer's Report
 - b. Membership Invoicing
- III. Public Comments
- IV. Old Business
- V. New Business
 - a. Search Requests and Results
- VI. Approvals
 - a. Instructors
 - b. Member Agencies
 - 1. MAGEN Chicago – pending sponsorship letter
 - 2. Village of Schaumburg MRC
- VII. Committees
 - a. Conference Committee
 - b. Curriculum/Training
 - 1. Updates from Training Scheduling Team
 - a. Training Registration Options
 - 2. SARIO instructors
 - 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. Information requests
 - 2. Survey
- VIII. Board Workgroups/Projects
 - a. ISARC Newsletter
 - b. Bylaw updates
 - c. Email and file sharing options
- IX. For the Good of the Organization
- X. Closed Board Meeting