

**ISARC Board Agenda**  
**February 1, 2025, 9:00 am**  
**Illinois Valley Community College, CTC-124, or Zoom**

- I. Approval of Minutes from January 4, 2025, Board Meeting
- II. Treasurer Report
  - a. January 2025 Reconciliations and Treasurer's Report
  - b. 2024 Annual Report
  - c. Membership Invoicing
- III. Public Comments
- IV. Old Business
- V. New Business
  - a. Search Requests and Results
  - b. Information Requests
  - c. Policies and Procedures
  - d. New accounts – GS, WebConnex
- VI. Approvals
  - a. Instructors
    - Scott Watson, lead GSAR instructor
  - b. Member Agencies
    - 1. MAGEN Chicago – pending sponsorship letter
    - 2. Village of Schaumburg MRC
    - 3. Village of Monee
- VII. Committees
  - a. Conference Committee
  - b. Curriculum/Training
    - 1. Updates from Training Scheduling Team
      - a. Training Registration
    - 2. Updates from Training co-chairs
  - 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. 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 Session