

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

- I. Roll Call
- II. Approval of Minutes from February 1, 2025, Board Meeting
- III. Treasurer Report
  - a. February 2025 Reconciliations and Treasurer's Report
  - b. 2024 Annual Report
  - c. Membership Invoicing
- IV. Public Comments
- V. Old Business
  - a. Policies and Procedures
  - b. ILEAS Conference
  - c. New Lenox Weather Spotter class
  - d. IESMA conference
  - e. IEMA conference
- VI. New Business
  - a. Search Requests and Results
  - b. Information Requests
  - c. Compasses for BNAV kits
  - d. Materials for upcoming classes
  - e. Insurance Renewal
  - f. Test-in/out procedures
  - g. ISARC Strategic Plan
- VII. Approvals
  - a. Instructors
  - b. Member Agencies
- VIII. 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
- IX. Board Workgroups/Projects

- a. ISARC Newsletter
- b. Bylaw updates
- c. Email and file sharing options

X. For the Good of the Organization

XI. Closed Session