

Illinois Search and Rescue Council Board Meeting

November 7, 2020
0900

Peoria County Sheriff's Office
301 N. Maxwell Road
Peoria, Illinois 61604

Conference Call
857-232-0476
Code 375673



Agenda

1. Call Meeting to Order.
2. Approval of Minutes from October 3, 2020 Board Meeting
3. Treasurer Report
 - October 2020 Reconciliation and Treasurers Report
 - Prior Tax Reporting 2018 IRS Status
 - 2021 Application/ Renewal Packet for Member Agencies
4. Public Comments
5. Old Business
 - Updates to Website- Annual Report, Approved Policies, Etc.
 - 2020 Annual Membership Meeting (Virtual) 12-5-2020 - Electronic Voting- Elections
 - Board of Directors Liability Insurance Policy- Bids Due
 - Policy, Procedure and Guideline Numbering System Finalization
 - ISARC Bylaws Finalization
 - ISARC Code of Ethics/ Conflict of Interest Policy Finalization
 - Board Member Job Descriptions Finalization
 - Donation Letter Finalization
 - Search- After Action Report/ Improvement Plan
6. New Business
 - Approvals
 - Instructors
 - Member Agencies
 - Board Member Appointment
 - Committees
 - Conference October- 10-8,9,10 2021
 - Curriculum/Training- Fernando 4-16,17,18 2021
 - Mutual Aid- Resource Guide Review
 - Outreach- Member Agency Contact
 - Board Discussion Workgroup
 - ISARC Hot/ Line/ Duty Officer Policy, Procedures, Guidelines Draft
 - Search Release and Waiver of Liability- Draft
 - Committee Chairpersons Job Descriptions- Draft
 - I Am Responding Plan- Draft
 - ISARC Newsletter
 - ISARC History- Board of Directors, Member Agencies, Call Outs, Etc...
7. For The Good Of the Organization
8. Adjourn