

Illinois Search and Rescue Council Board Meeting

June 26, 2021
0900

Peru Rescue Station
1829 Water Street
Peru, Illinois 61354



Agenda

1. Call Meeting to Order.
2. Approval of Minutes from June 5, 2020 Board Meeting
3. Treasurer Report
 - June 2021 Reconciliation and Treasurers Report
 - 2020 Tax Filing and Reporting Status
 - 2021 Member Agency Invoicing Status
 - Quick Books Updates
4. Public Comments
5. Old Business
 - Updates to Website Status.
 - All Approved Policies, Procedures, Guidelines and Governing Documents Updated Along With Numbering and Table of Contents **Final Draft**
 - Board of Directors Cover Letter, Member Agency Application and Resource Guide, MOA to Member Agencies **Final Draft for Mailing to Member Agencies**
 - Member Agency Feedback from Board Members Contact **Finalization and Spreadsheet**
 - Anti-Harassment Policy Review, Director of Training and Exercise Job Description Review
6. New Business
 - Approvals
 - Instructors
 - Member Agencies
 - Board Member Appointments- Additional Board Member, Committee Chairs, Etc.
 - Supporting/ Honorary Membership
 - Committees
 - Conference October- 10-8,9,10 2021 Updates, Break Even Costs, Store Items, etc.
 - Curriculum/Training- Advanced Man Tracking, **TEPW 2021**, Trainers Comp. Policy
 - Mutual Aid- Resource Guide Review
 - Outreach- Member Agency Contact 2021
 - Board Discussion Workgroup
 - ISARC Hot/ Line/ Duty Officer Policy, Procedures, Guidelines **Draft Policy For Review**
 - I Am Responding Plan- **Draft Procedure For Board, System Test, Status**
 - ISARC Copyrights on Governing Documents and Training Curriculum
 - ISARC Newsletter- Spring 2021 Topics
 - Board Access to Various Platforms- Drop Box, Eventbrite, Calendar, etc.
 - ISARC History- Board of Directors, Member Agencies, Call Outs, Etc...
7. For The Good Of the Organization
8. Adjourn