

# Illinois Search and Rescue Council Board Meeting

June 6, 2020  
0900

Webex

[+1-408-418-9388](https://www.webex.com/join/1262494435?pwd=QFvPr6sP7N3)  
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## Agenda

1. Call Meeting to Order.
2. Approval of Minutes from May 2, 2020 Board Meeting
3. Treasurer Report
  - May 2020 Reconciliation and Treasurers Report
  - Prior Tax Reporting 2018 Status and Current 2019 State and Federal Corporate Filing
  - Member Agency Applications and Due's Update
  - Busey Bank Closed Account Update
4. Public Comments
5. Old Business
  - Updates to Website- Carol, Kim, Joan
  - Proposed Agenda for Annual Membership Meeting
  - Survey from Member Agencies on COVID-19 Response Capabilities
  - Board of Directors Liability Insurance Policy Update
6. New Business
  - Committees
    - Conference October 9-11
      - Current Updates
    - Curriculum/Training
      - Current Updates
      - Position Specific Training/ Job Action Sheets
    - Mutual Aid
      - Current Updates
      - MOA ISARC/ Member Agency- Reformatted
    - Outreach
      - Current Updates
  - Miscellaneous Issues
  - Board Discussion Workgroup
    - Instructor Credentialing Requirements- Changes/ Updates/ Policy
    - ISARC Response and Recovery Plan COVID-19
    - ISARC Hot/ Line/ Duty Officer Policy, Procedures, Guidelines
    - ISARC Bylaws Review
    - I Am Responding Plan
7. For The Good Of the Organization
8. Adjourn