

Illinois Search and Rescue Council Board Meeting

August 7, 2021
0900

Peru Rescue Station
1829 Water Street
Peru, Illinois 61354



Agenda

1. Call Meeting to Order.
2. Approval of Minutes from June 26, 2020 Board Meeting
3. Treasurer Report
 - June/ July Reconciliation and Treasurers Report
 - Tax Exempt Certificate Status
 - 2021 Member Agency Invoicing Status and Updated Spreadsheet
 - Quick Books Updates/ New Bank Checks
4. Public Comments
5. Old Business
 - Updates to Website Status.
 - Additional Policies for Approval as Outlined in June 26 Board of Directors Meeting Minutes
 - Board of Directors Cover Letter, Member Agency Application and Resource Guide, MOA to Member Agencies Mailed to Member Agencies
 - Member Agency Feedback from Board Members Contact Finalization and Spreadsheet
 - Anti-Harassment Policy Review, Ethics Policy
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 and Guidelines- Board Comments From Document Submitted and Spreadsheet
 - 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- How to Instructions for Zoom, Eventbrite, Etc.
 - ISARC History- Board of Directors, Member Agencies, Call Outs, Etc...
7. For The Good Of the Organization
8. Adjourn