



## INTERSTATE COMMISSION FOR JUVENILES

### EXECUTIVE COMMITTEE MEETING AGENDA

**April 27, 2017**

**11:30 a.m. EDT**

**Teleconference**

**{{{\*This meeting is recorded\*}}**

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11:30 a.m. **Call to Order** – Traci Marchand

**Roll Call** – MaryLee Underwood

**Approval of Agenda**

**Approval of Minutes** – March 28, 2017

**Executive Director Report** – MaryLee Underwood

#### **Committee Reports**

- Executive Committee (Traci Marchand)
- Compliance Committee (Mike Farmer)
- Finance Committee (Dave Barrett)
- Technology Committee (Shelley Hagan)
- Rules Committee (Julie Hawkins)
- Training, Education & Public Relations Committee and Human Trafficking Ad Hoc Committee (Anne Connor)

#### **Region Reports**

- East Region (Maria Genca)
- Midwest Region (Nina Belli)
- South Region (Mia Pressley)
- West Region (Jessica Eldredge)

**Legal Counsel Report** - Rick Masters

**Victims Representative Report** – Trudy Gregorie

**Old Business**

**New Business**

**Adjourn**