

# INTERSTATE COMMISSION FOR JUVENILES 2016 ANNUAL BUSINESS MEETING AGENDA

Sheraton Boston Hotel 39 Dalton Street ~ Boston, MA 02199

# **AUGUST 22-24, 2016**

Eastern Daylight Savings Time

# MONDAY ~ AUGUST 22

2:00 PM	2016 Executive Committee Members Meeting Hampton A-B, 3 <sup>rd</sup> Floor	
6:00 PM	Reception Aproppos Restaurant, Lobby Level	
TUESDAY ~ AUGUST 23		
7:30 AM	Breakfast {provided} Back Bay Ballroom A, 2 <sup>nd</sup> Floor	
8:30 AM	<b>Training Session I: Team Building and Collaboration</b> Constitution A/B, 2 <sup>nd</sup> Floor	
12:00 РМ	Lunch {on own}	
1:30 PM	<b>Training Session II:</b> "It Takes a Village to Return a Juvenile" Constitution A/B, 2 <sup>nd</sup> Floor	
3:00 PM	Region Meetings – 3 <sup>rd</sup> floor  East Gardner A  Midwest Gardner B  South Fairfax A  West Fairfax B	
5:00 PM	JIDS Clinic {optional} Gardner A, 3 <sup>rd</sup> floor	



# INTERSTATE COMMISSION FOR JUVENILES 2016 ANNUAL BUSINESS MEETING AGENDA

Sheraton Boston Hotel 39 Dalton Street ~ Boston, MA 02199

## **AUGUST 22-24, 2016**

Eastern Daylight Savings Time

## WEDNESDAY, AUGUST 24

7:30 AM	Breakfast {provided} Back Bay Ballroom A, 2 <sup>nd</sup> Floor
	<b>GENERAL SESSION*</b> Constitution Ballroom A/B, 2 <sup>nd</sup> Floor
8:30 AM	Call to Order - Traci Marchand (NC) Commission Chair Flag Presentation Roll Call – Ashley Lippert, ICJ Executive Director
8:45 AM	<b>Opening Remarks</b> – Traci Marchand (NC) Commission Chair <b>Welcome Address</b> – Peter J. Forbes (MA) Commissioner
	Approval of Agenda
	<b>Approval of Minutes</b> – 2015 ABM (August 26, 2015)
9:30 AM	<ul> <li>Executive Committee Report</li> <li>Traci Marchand (NC) Commission Chair</li> </ul>

# **Finance Committee Report**

• Avery Niles (GA) Committee Chair

## **Compliance Committee Report**

• Michael Farmer (CA) Committee Chair

# **Information Technology Committee Report**

• Traci Marchand (NC) Commission Chair

## WEDNESDAY, AUGUST 24 - GENERAL SESSION CONTINUED

## Training, Education and Public Relations Committee Report **Human Trafficking Ad Hoc Committee Report**

Anne Connor (NV) Committees' Chair

10:30 AM Break

10:45 AM **Rules Committee Report** 

Julie Hawkins (MO) Committee Chair

#### **Legal Counsel Report**

• Richard L. Masters, Legal Counsel

## AAICPC / ICJ MOU Workgroup Report

• Maria Genca (CT) Workgroup Co-Chair

#### **East Region Report**

• Maria Genca (CT) Representative

# **Midwest Region Report**

• Nina Belli (OH) Representative

#### **South Region Report**

Mia Pressley (SC) Representative

## **West Region Report**

• Dale Dodd (NM) Representative

12:00 РМ	Lunch {on own}
1:30 рм	Reports (cont.)
2:00 РМ	Establishing and Utilizing the State Council: A Collaborative Panel Discussion
3:30 рм	Break
3:45 PM	Old Business / New Business / Election of Officers

Call to the Public 4:30 PM

4:40 PM Adjourn

4:45 PM **Newly Elected Officers and Region Representatives Meeting** 

Board Room, 3rd Floor

<sup>\*</sup>This meeting is recorded.