

# Interstate Commission for Juveniles

## Executive Committee Agenda

Thursday, June 27, 2024

12:00 – 2:00 pm EST

**\*\*Virtual Meeting Via Zoom**



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**Purpose Statement:** The Executive Committee acts on behalf of the Commission when it is not in session. The Executive Committee is responsible for monitoring the Commission’s health, needs, and accomplishments, while also ensuring the organization operates according to its By-laws. Specific duties are outlined in [Article III \(F\) of the Compact](#).

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### ▪ Preliminary Business

- Call to Order
- Roll Call
- \* Approve Agenda
- \* Approve May 23, 2024 Meeting Minutes
- Check in: What makes you feel like your job is important?

### ▪ Reports

- Commission Chair
- Treasurer
- Executive Director
- Committees
  - Compliance Committee
  - Information Technology Committee
  - Training, Education, and Public Relations Committee
  - Racial Diversity, Equity, and Inclusion Committee
  - Rules Committee
- East Region
- Victims Representative

### ▪ Unfinished Business

- Explore next steps on request for guidance on requests from demanding/sending states for assistance with virtual hearings for juveniles who are detained

### ▪ New Business

- Issues and objectives for future meeting(s)
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### ▪ Adjourn

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\* Vote anticipated.

\*\*Meeting recorded via Zoom

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## Upcoming Meetings and Important Dates

- July 25, 2024
- August 22, 2024
- September 23-25, 2024: ICJ Annual Business Meeting

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\* Vote anticipated.

\*\*Meeting recorded via Zoom