

Interstate Commission for Juveniles

Executive Committee Agenda

Thursday, July 25, 2024

12:00 – 2:00 pm EST

**Virtual Meeting Via Zoom



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](#).

▪ Preliminary Business

- Call to Order
- Roll Call
- * Approve Agenda
- * Approve June 27, 2024 Meeting Minutes
- Check in: Who is your biggest role model? Why?

▪ Reports

- Commission Chair
- Treasurer
- Executive Director
- Committees
 - Finance Committee
 - *Recommend proposed budget for fiscal year 2026 for Commission’s approval at Annual Business Meeting
 - Information Technology Committee
 - Training, Education, and Public Relations Committee
 - Racial Diversity, Equity, and Inclusion Committee
 - Rules Committee
- Regions
 - Midwest
 - South
 - West
- Legal Counsel
 - *Approve Advisory Opinion 01-2024
- Victims Representative

* Vote anticipated.

**Meeting recorded via Zoom

- **Unfinished Business**
 - *Determine next steps related to Returning Non-Delinquent Runaways
 - **New Business**
 - Issues and objectives for future meeting(s)
 - **Adjourn**
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Upcoming Meetings and Important Dates

- August 22, 2024: Research on Virtual Hearings, *Adopt FY25 Action Plan
- September 23, 2024: ICJ Annual Business Meeting

* Vote anticipated.

**Meeting recorded via Zoom