

# Interstate Commission for Juveniles

## Executive Committee Agenda

Thursday, August 22, 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 July 25, 2024 Meeting Minutes

### ▪ Reports

- Commission Chair
- Executive Director
- South Region
- Legal Counsel
  - \* Approval of Advisory Opinion 01-2024
  - Update on research on virtual hearings
- Victims Representative

### ▪ Unfinished Business

- \* Approve publication of *Top Concerns for Returning Non-Delinquent Runaways: Summary Report*
- \* Adopt Fiscal Year 2025 Action Plan

### ▪ New Business

- \* Best Practice: on Return of Runaway with Infant
- \* Approve Fiscal Year 2024 *ICJ Annual Report*
- Issues and objectives for future meeting(s)

### ▪ Adjourn

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**Upcoming Meetings:** September 23, 2024: ICJ Annual Business Meeting

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\* Vote anticipated.

\*\*Meeting recorded via Zoom