Interstate Commission for Juveniles Executive Committee Agenda Thursday, November 7, 2024 2:00 – 4:00 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

- o Call to Order
- o Roll Call
- o Check-ins
- * Approve Agenda
- * Approve September 23, 2024 Meeting Minutes
- * Approve September 24, 2024 Meeting Minutes

Reports

- o Commission Chair
- o Executive Director
- o Legal Counsel

Unfinished Business

o Discuss 2024 Annual Business Meeting Feedback

New Business

- o Review process for election of Ex Officio Victims Representative
- * Develop plan for sponsoring Implementation Leadership Academy participants
- o Preliminary review of Juvenile Justice and Delinquency (JJDP) Reauthorization Bill
- o Issues and objectives for future meeting(s)

Adjourn

Next meetings:

- December 12, 2024
- January 23, 2024

^{*} Vote anticipated.

^{**}Meeting recorded via Zoom