

Interstate Commission for Juveniles
Executive Committee Agenda
Thursday, January 23, 2025
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. It 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
 - Check-ins
 - * Approve agenda
 - * Approve minutes of meeting on December 12, 2024

- **Reports**
 - Commission Chair
 - Executive Director
 - Committees
 - Finance Committee
 - Information Technology Committee
 - Training, Education, and Public Relations Committee
 - Racial Diversity, Equity, and Inclusion Committee
 - Rules Committee
 - South Region
 - Legal Counsel

- **Unfinished Business**
 - * Determine next steps related to [Juvenile Justice and Delinquency Act Reauthorization](#)
 - * Determine whether to rescind or revise [Advisory Opinion 02-2018](#)

- **New Business**
 - Issues and objectives for next meeting
 - [Strategic Planning](#) for Fiscal Years 2026 - 2030

- **Adjourn**

- **Next meeting:** February 27, 2025

* Vote anticipated.

**Meeting recorded via Zoom