Interstate Commission for Juveniles Executive Committee Agenda Thursday, March 27, 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 <u>Article III (F) of the Compact</u>.

- Preliminary Business
  - o Call to Order
  - o Roll Call
  - o Check-ins
  - \* Approve agenda
  - \* Approve minutes of meeting on February 27, 2025
- Reports
  - o Commission Chair
  - o Executive Director
  - o Committees
    - Compliance Committee
    - Information Technology Committee
    - Training, Education, and Public Relations Committee
    - Racial Diversity, Equity, and Inclusion Committee
    - Rules Committee
    - Work Group on Non-Delinquent Runaways
  - o Legal Counsel
- Unfinished Business
- New Business
- Adjourn
- Next meeting: April 10, 2025

<sup>\*</sup> Vote anticipated.

<sup>\*\*</sup>Meeting recorded via Zoom