



INTERSTATE COMMISSION FOR JUVENILES

EXECUTIVE COMMITTEE MEETING AGENDA

August 24, 2017

11:30 a.m. EDT

Teleconference

{{{*This meeting is recorded*}}

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- 11:30 a.m. **Call to Order** – Traci Marchand
- Roll Call** – MaryLee Underwood
- Approval of Agenda**
- Approval of Minutes** – July 27, 2017
- Executive Director Report** – MaryLee Underwood
- Committee Reports**
- Executive Committee (Traci Marchand)
 - Compliance Committee
 - Finance Committee (Dave Barrett)
 - Information Technology Committee (Shelley Hagan)
 - Rules Committee (Julie Hawkins)
 - Training, Education & Public Relations Committee and Human Trafficking Ad Hoc Committee (Anne Connor)
- Region Reports**
- East Region (Maria Genca)
 - Midwest Region (Nina Belli)
 - South Region (Mia Pressley)
 - West Region (Dale Dodd)
- Legal Counsel Report** - Rick Masters
- Victims Representative Report** – Trudy Gregorie
- Old Business**
- New Business**
- Adjourn**