

**INTERSTATE COMMISSION FOR JUVENILES
EXECUTIVE COMMITTEE
STRATEGIC PLANNING SESSION**



AGENDA

March 27, 2019
Embassy Suites by Lexington Green
Lexington, Kentucky
Ballrooms B-D 1st Floor

- 9:00 a.m. **Call to Order** – *Anne Connor*
- Roll Call** – *National Office*
- Introduction of Facilitator** – *Anne Connor*
- Strategic Planning Session I** – *Derek Young*
- 12:15 p.m. Lunch provided
- 12:45 p.m. **Strategic Planning Session II** – *Derek Young*
- 4:00 p.m. **Adjourn**
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- 7:00 **Group Dinner at Palmer's Fresh Grill**

**INTERSTATE COMMISSION FOR JUVENILES
EXECUTIVE COMMITTEE
STRATEGIC PLANNING SESSION
& COMMITTEE MEETING**



AGENDA

March 28 , 2019
Embassy Suites by Lexington Green
Lexington, Kentucky
Ballrooms B-D 1st Floor

8:30 a.m. **Strategic Planning Session III - Derek Young**

12:00 p.m. **Strategic Planning Session Adjourns & Lunch Provided**

1:00 p.m. **Call to Order – Anne Connor**

Roll Call – National Office

Approval of Agenda

Approval of Minutes – February 28, 2019

Chair Report – Anne Connor

National Office Report – MaryLee Underwood

Committee Reports

- Compliance Committee (*Jacey Rader, Chair*)
- Finance Committee (*Jedd Pelander, Chair*)
- Training, Education and Public Relations Committee (*Cathlyn Smith, Chair*)
- Technology Committee (*Tony DeJesus, Chair*)
- Rules Committee (*Jeff Cowger, Chair*)
- Human Trafficking Ad Hoc Committee (*Peter Sprengelmeyer, Chair*)

Region Reports

- South Region (*Traci Marchand*)
- West Region (*Dale Dodd*)
- Midwest Region (*Charles Frieberg*)
- East Region (*Becki Moore*)

Legal Counsel Report - Rick Masters

Victims Representative Report - Trudy Gregorie

Old Business

New Business

3:30 p.m. **Adjourn**