

## Interstate Commission for Juveniles

Executive Committee Meeting  
December 19, 2019, 12:00pm ET  
Via WebEx

**\* This meeting will be recorded**



### Agenda

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12:00pm **Call to Order** – *Chair Jacey Rader*

**Roll Call** – *MaryLee Underwood*

**Approval of Agenda**

**Approval of Minutes** (November 21, 2019)

**Commission Chair Report** – *Chair Jacey Rader*

**National Office Report** – *MaryLee Underwood*

#### **Committee Reports**

- Compliance Committee – *Natalie Dalton*
- Finance Committee – *Nate Lawson*
- Information Technology – *Tony De Jesus*
- Rules Committee – *Tracy Hudrik*
- Training, Education & Public Relations Committee – *Agnes Denson*

#### **Region Reports**

- East Region – *Becki Moore*
- Midwest Region – *Chuck Frieberg*
- South Region – *Traci Marchand*
- West Region – *Dale Dodd*

**Legal Counsel Report** – *Rick Masters*

**Victims' Representative Report** – *Trudy Gregorie*

#### **Old Business**

- Investment Planning
- Strategic Plan in Action – Discussion of Initiative 2C-3

#### **New Business**

- Update of Commission's Personnel Policies

**Adjourn**