

## Interstate Commission for Juveniles

Executive Committee Meeting  
January 16, 2020, 12:00pm ET  
Via WebEx

**\* This meeting will be recorded**



### Agenda

---

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

**Roll Call** – *MaryLee Underwood*

**Approval of Agenda**

**Approval of Minutes** (December 19, 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 Hudrlik*
- 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**

- Strategic Plan in Action – Discussion of Initiatives 2C-2 and 4B-3
  - 2C2 – Executive Committee members will recruit members reflecting diversity to serve as vice chairs, alternative region representatives, and mentors
  - 4B3 – The Executive Committee will review collaborative efforts with the FBI and TSA to determine if additional efforts are necessary

#### **New Business**

**Adjourn**