

Interstate Commission for Juveniles

Executive Committee Meeting
September 17, 2020, 12:00pm ET
Via WebEx

*** This meeting will be recorded**



Agenda

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

Roll Call – *MaryLee Underwood*

Approval of Agenda

Approval of Minutes (August 20, 2020)

Commission Chair Report – *Chair Jacey Rader*

FY 20 Fiscal Audit Report – *AJ Sharpe, Hicks & Associates, CPAs*

National Office Report – *MaryLee Underwood*

Compliance Committee Report – *Natalie Dalton*

- Sanctions Guidelines Policy *

Legal Counsel Report – *Rick Masters*

Victims Representative Report – *Trudy Gregorie*

Old Business

- Commission Response to COVID-19
- Historical Documents Access Policy *
- Executive Committee Handbook *

New Business

- FY 20 Annual Report*

Adjourn