

INTERSTATE COMMISSION FOR JUVENILES

Executive Committee Meeting

Agenda

Sheraton Salt Lake City
Alta-Brighton Room
September 25, 2023
1:00 p.m. MST



Call to Order – *Chair Nina Belli (OR)*

Roll Call – *MaryLee Underwood, Executive Director*

Approval of Agenda*

Approval of Minutes – August 24, 2023*

Reports

Commission Chair Report – *Chair Nina Belli (OR)*

2023 Fiscal Audit Report* – *Anthony J. Sharpe, Hicks and Associates CPAs*

National Office Report – *MaryLee Underwood, Executive Director*

Legal Counsel Report – *Rick Masters*

Discussion

End of Year Review – *Chair Nina Belli (OR)*

Old Business – *Chair Nina Belli (OR)*

New Business – *Chair Nina Belli (OR)*

Call to the Public – *Chair Nina Belli (OR)*

Adjourn

*This meeting is recorded.