



Interstate Commission for Juveniles

Executive Committee Agenda

Thursday, December 14, 2023, 12:00 pm – 2:00 p.m. EST

**Virtual Meeting Via Zoom

Purpose Statement: The Executive Committee acts on behalf of the Commission when it is not in session. The Executive Committee is responsible for monitoring the Commission's health, needs, and accomplishments, while also ensuring the organization operates according to its By-laws. Specific duties are outlined in [Article III \(F\) of the Compact](#).

▪ Preliminary Business

- Call to Order
- Roll Call
- * Approve Agenda
- * Approve Minutes of Previous Meeting
- Check-in question: *For the Executive Committee's Spring Planning Meeting in Louisville, what would you like to see on the agenda in terms of training and/or planning?*

▪ Reports

- Commission Chair
- Executive Director
- Committees
 - Compliance
 - Finance
 - Information Technology
 - Rules
 - Training, Education, and Public Relations

▪ Unfinished Business

- * Establish Charge for UNITY Privacy Policy Work Team

▪ New Business

- * Elect Victims Representative, Ex Officio Member
- *Issues and objectives for future meeting(s)*

* Vote anticipated.

**Meeting recorded via Zoom and discussions captured by Zoom AI Companion.

- **Next Steps**
 - *Clarify action items, assignments, and timeframes*

 - **Adjourn**
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Upcoming Meetings and Important Dates

- January 25
- February 22
- March 28
- April 23-24: Spring Planning Meeting, Louisville, KY
- May 23
- June 27
- July 25
- August 22
- September 23: ICJ Annual Business Meeting

* Vote anticipated.

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