

Interstate Commission for Juveniles

Technology Committee Agenda

November 14, 2023, 2:00 – 3:00 p.m. ET

Virtual Meeting Via Zoom**



***Purpose Statement:** The Information Technology Committee identifies and develops appropriate information technology resources to facilitate the tracking of juveniles and the administration of Commission activities. The Technology Committee is responsible for the Commission’s website, data system, and other technology related business. Members actively participate in monthly online meetings with a working knowledge of technical matters, including the availability to test, review, and make recommendations on technical materials.*

- **Preliminary Business** [10 mins]
 - Call to Order
 - Roll Call
 - *Approve Agenda
 - *Approve Minutes from Last Meeting
 - Check-ins
 - 1st Meeting Orientation

- **Unfinished Business** [5 minutes]
 - Reports from Chair, Subcommittees, and/or Work Teams
 - *Determine if renumbering of ICJ Forms based on rule passage of Form IX: Failed Supervision is to be acted on.

- **New Business** [35 minutes]
 - *Review and Adopt Technology Committee 2024 Objectives and Calendar
 - Create subcommittee/work teams for Adopted 2024 Initiatives
 - Select Regional Ambassadors

- **Next Steps** [5 minutes]
 - Determine kickoff meeting date and time for each adopted 2024 initiative.
 - Present any new business suggestions for future meetings.

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- * Indicates vote will be taken
 - ** Meeting is recorded and summarized by Zoom “AI Companion”

Upcoming Technology Committee Meetings

December 12, 2023
January 9, 2024
February 13, 2024
March 12, 2024
April 9, 2024
May 14, 2024
June 11, 2024
July 9, 2024
August: Annual Reports Due
September 23-25: 2024 Annual Business Meeting