

# Interstate Commission for Juveniles

## Technology Committee Agenda

January 9, 2024, 2:00 – 3:00 p.m. ET

Virtual Meeting Via Zoom\*\*



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**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.*

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- **Preliminary Business** [10 mins]
  - Call to Order
  - Roll Call
  - \*Approve Agenda
  - \*Approve Minutes from Last Meeting
  - Check-ins
  
- **Unfinished Business** [15 minutes]
  - Reports from Chair, Vice Chair
  - Report from Rule Enhancement Subcommittee
    - Form VIII Home Evaluation update
    - Form IX Failed Supervision update
  - Report from Tableau/UNITY Maintenance Subcommittee
    - Agenda
  
- **New Business** [15 minutes]
  - Return Report Data
  
- **Next Steps** [5 minutes]
  - January 18, 2024: Kick-Off meeting Tableau / UNITY Maintenance Team
  - 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**

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