

# Interstate Commission for Juveniles

## Executive Committee Agenda

Thursday, January 25, 2024, 12:00 pm – 2:00 p.m. EST

**\*\*Virtual Meeting Via Zoom**



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**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](#).

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### ▪ Preliminary Business

- Call to Order
- Roll Call
- \* Approve Agenda
- \* Approve Minutes of Previous Meeting
- Check-in: What’s one ICJ goal you plan to accomplish in 2024?

### ▪ Reports

- Commission Chair
- Executive Director
- Committees
  - Compliance
  - Information Technology
  - Racial Diversity, Equity, and Inclusion
  - Rules
  - Training, Education, and Public Relations
- East
- Midwest
- South
- West

### ▪ Unfinished Business

### ▪ New Business

- \* Approve recommended changes to [Juvenile Record Expungement Policy](#)
- \* Determine 1<sup>st</sup> choice for 2025 ABM site in Midwest Region
- *Issues and objectives for future meeting(s)*

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\* 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**

- 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

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\* Vote anticipated.

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