

Interstate Commission for Juveniles
Executive Committee Agenda
Thursday, February 22, 2024, 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: Share one skill/strength you bring as a leader for your committee/region/other group

- **Reports**
 - Commission Chair
 - Executive Director
 - Committees
 - Finance
 - * Determine whether to approve recommended amendments to [ICJ Travel Reimbursement Policy #06-2009](#).
 - Information Technology
 - Rules
 - Training, Education, and Public Relations
 - Victims Representative

- **Unfinished Business**
 - * Determine whether to approve 2025 ABM site in Midwest Region.
 - Update from Subcommittee on Non-Delinquent Runaways.

- **New Business**
 - Provide feedback on drafts for the new administrative form.
 - *Issues and objectives for future meeting(s)*

- **Next Steps**

* Vote anticipated.

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

- *Clarify action items, assignments, and timeframes*

- **Adjourn**

Upcoming Meetings and Important Dates

- 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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