

# Interstate Commission for Juveniles

## Executive Committee Agenda

Thursday, March 28, 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 February 22, 2024, meeting minutes
  - Check-in: What excites you about the work you do within ICJ?
- **Reports**
  - Commission Chair
  - Executive Director
  - Committees
    - Compliance
    - Information Technology
    - Racial Diversity Equity and Inclusion
    - Training, Education, and Public Relations
  - Midwest Region
  - Victims Representative
- **Unfinished Business**
  - Subcommittee on Non-Delinquent Runaway Issues
  - Determine next steps for implementing 2024 Rule Amendment
- **New Business**
- **Next Steps**
  - Clarify action items, assignments, and timeframes.
- **Adjourn**

---

\* Vote anticipated.

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

---

### Upcoming Meetings and Important Dates

- April 23-24: Spring Planning Meeting, Louisville, KY
- May 23
- June 27
- July 25
- August 22
- September 23: ICJ 2024 Annual Business Meeting – Mobile, Alabama

---

\* Vote anticipated.

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