

Interstate Commission for Juveniles
Executive Committee Agenda
Monday, September 23, 2024
2:00-4:00 pm CT

Renaissance Mobile Riverwalk Plaza Hotel
64 S Water St, Mobile, AL 36602, Mobile Bay Ballroom I & II



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 August 22, 2024 Meeting Minutes
- **Reports**
 - Commission Chair
 - Auditor – AJ Sharpe, Hicks & Associates CPAs
 - * Approve Fiscal Year 2024 Fiscal Audit Report
 - Executive Director
 - Legal Counsel
 - Victims Representative
- **Unfinished Business**
 - * Approve UNITY Renewal Contract
- **New Business**
 - * Approve registration as [Youth HOPE Month](#) Partner (sponsored by National Runaway Safeline)
 - * Determine whether to amend *Fact Sheet on ICJ Returns and Non-Delinquent Youths*
 - * Approve *Executive Committee Handbook* updates
 - Issues and objectives for future meeting(s)
- **Call to the Public**
- **Next Steps**
- **Adjourn**