



# 2021 VIRTUAL ANNUAL BUSINESS MEETING & RELATED EVENTS



Serving Juveniles while  
Protecting Communities

[juvenilecompact.org](http://juvenilecompact.org)

## AGENDA AT A GLANCE

(all times indicated in EST)

### 2021 ANNUAL BUSINESS MEETING

#### Monday, October 4

- 11:00 AM - 12:00 PM Executive Committee Check-In
- 1:00 PM - 5:00 PM 2021 ICJ Annual Business Meeting Opening Session  
Envisioning the Future of Juvenile Justice  
2021 Rule Proposal Training
- 5:00 PM - 6:00 PM Virtual Reception

#### Tuesday, October 5

- 10:00 AM - 12:00 PM Region Meetings: East and South
- 1:00 PM - 3:00 PM 2021 ICJ Annual Business Meeting Training Session  
UNITY 2021: Making Data Work for You
- 3:30 PM - 5:30 PM Region Meetings: Midwest and West

#### Wednesday, October 6

- 1:00 PM - 5:00 PM 2021 ICJ Annual Business Meeting Training Session  
Interactive Keynote: Leading Forward  
Finding A Way: Racial Equity through Procedural Justice

#### Thursday, October 7

- 1:00 PM - 4:00 PM ABM General Session

#### Tuesday, October 12

- 12:00 PM - 1:00 PM Work Session for New Officers & Region Representatives



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## MONDAY, OCTOBER 4

- |                     |  |
|---------------------|--|
| 11:00 AM - 12:00 PM | <b>Executive Committee Check-In</b>  |
| 1:00 PM - 5:00 PM   | <b>2021 ICJ Annual Business Meeting<br/>Opening Session</b>  |
| 1:00 PM - 1:30 PM   | <b>Welcome</b> - Jacey Rader<br><b>Poetry Performance</b> - Serena Yang  |
| 1:45 PM - 3:15 PM   | <b>Envisioning the Future of Juvenile<br/>Justice</b><br>Panel featuring ex-officio members focused<br>on developments, trends, and how we<br>shape the new normal post-pandemic |
| 3:30 PM - 5:00 PM   | <b>2021 Rule Proposal Training</b><br>Discussion of proposed amendments to the<br>ICJ Rules  |
| 5:00 PM - 6:00 PM   | <b>Virtual Reception</b>   |



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## TUESDAY, OCTOBER 5

10:00 AM - 12:00 PM

### **Region Meetings**

East and South

1:00 PM - 3:00 PM

### **2021 ICJ Annual Business Meeting Training Session**

#### **UNITY 2021: Making Data Work for You**

Learn about the Commission's new data management system and how to make the most of reporting features.

3:30 PM - 5:30 PM

### **Region Meetings**

Midwest and West



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## WEDNESDAY, OCTOBER 6

1:00 PM - 5:00 PM

### 2021 ICJ Annual Business Meeting Training Session

1:00 PM - 2:45 PM

#### **Interactive      Keynote:      Leading Forward**

Back by popular demand, Hasan Davis will explore how we can capitalize on the dynamic energy of the past year and embrace opportunities to find better ways forward. In the bigger conversation of diversity and equity, we must be committed to creating a brave space to explore our own biases and consider how the framework of Procedural Justice might inform our next body of work. In this address, Mr. Davis will explore how getting uncomfortable in difficult conversations can pave the way for greater understanding and employing procedural justice in our systems and among our teams to ensure better outcomes for the youth, families, and communities we serve. Come ready to chat, with an open ear and heart.

3:00 PM - 5:00 PM

#### **Finding A Way: Racial Equity through Procedural Justice**

Panel discussion featuring members of the Ad Hoc Committee on Racial Justice focused on strategies to ensure racial equity throughout our work





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## THURSDAY, OCTOBER 7

1:00 PM - 4:00 PM

### 2021 ICJ Annual Business Meeting General Session

**Call to Order** - Jacey Rader

**Roll Call** - MaryLee Underwood via SpotMe

**Opening Remarks** - Jacey Rader

**Approval of Agenda**

**Approval of Minutes**

### Committee Reports

- Executive Committee - Jacey Rader
- Information Technology Committee - Anne Connor
- Training Committee - Felicia Dauway
- Compliance Committee - Natalie Dalton
- Finance Committee - Corrie Copeland and Nate Lawson
- Rules Committee - Tracy Hudrlik
- Ad Hoc Committee on Racial Justice - Tasha Hunt

**Legal Counsel Report** - Rick Masters

**Old Business**

**New Business**

**Call to the Public**

**Election of Officers** - Judge Hiram Puig-Lugo

**Adjourn**



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### TUESDAY, OCTOBER 12

12:00 PM - 1:00 PM

#### **Work Session for New Officers & Region Representatives**

Debrief ABM; Discuss meeting schedules  
and committee appointment process