



# Interstate Commission for Juveniles

## Executive Committee Agenda

Thursday, November 16, 2023, 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-ins

### ▪ Reports

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

### ▪ Unfinished Business

- \* Determine which strategies introduced in FY23 should be continued and how (review: *FY23 Accomplishments Strategic Plan*) (Chair Belli)

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\* Vote anticipated.

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

- \* Refer review of annual report data collection to committee (review “Memo\_AnnualReportDataAnalysis”) (Director Underwood)
  - \* Determine whether to refer review of Rule 6-103(10) to Rules Committee to discuss ‘appropriate authority to initiate the requisition process’ in non-delinquent runaway or take other action (Director Underwood/Chair Belli)
  
  - **New Business**
    - \* Determine whether to provide additional guidance on state-submitted questions
    - *Issues and objectives for future meeting(s)*
  
  - **Next Steps**
    - *Clarify action items, assignments, and timeframes*
  
  - **Adjourn**
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#### **Upcoming Meetings and Important Dates**

- December 1: Nominations deadline for Victims Representative (Ex Officio Member)
- December 14:
- January 25
- 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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