Interstate Commission for Juveniles Executive Committee Agenda Thursday, April 10, 2025 1:30 pm EST Origin Hotel, Lexington, Kentucky **



Purpose Statement: The Executive Committee acts on behalf of the Commission when it is not in session. It 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 <u>Article III (F) of the Compact</u>.

- Preliminary Business
 - o Call to Order
 - o Roll Call
 - o Check-ins
 - * Approve agenda
 - * Approve minutes of meeting on March 27, 2025
- Reports
 - o Commission Chair
 - o Executive Director
 - o Committees
 - Compliance Committee
 - Training, Education, and Public Relations Committee
 - o Legal Counsel
 - *Determine whether to adopt Advisory Opinion 01-2025
- Unfinished Business
- New Business
 - *Determine next steps with Implementation Leadership Academy
- Adjourn

Next meeting: May 22, 2025, Lexington, KY

^{*} Vote anticipated.

^{**}Meeting recorded via Zoom