

Interstate Commission for Juveniles
Executive Committee Agenda
Thursday, May 22, 2025
12:00 – 2:00 pm EST
**Virtual Meeting Via Zoom



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 [Article III \(F\) of the Compact](#).

▪ **Preliminary Business**

- Call to Order
- Roll Call
- Check-ins
- * Approve agenda
- * Approve minutes of meeting on April 10, 2025

▪ **Reports**

- Commission Chair
- Executive Director
- Committees
 - Finance Committee
 - Information Technology Committee
 - Training, Education, and Public Relations Committee
 - * Determine whether to accept recommendation of Dr. Nicole Price for the Keynote Speaker at the 2025 Annual Business Meeting
 - Racial Diversity, Equity, and Inclusion Committee
 - Work Group on Non-Delinquent Runaways
 - Compliance Committee
 - Rules Committee
- Regions
 - East Region
 - Midwest Region
 - South Region
 - West Region
- Legal Counsel
- Victims Representative

▪ **Unfinished Business**

- Updates on Committee Engagement – Regional Representatives and Committee Chairs
- Updates on 30-60-90 Day Plan

▪ **New Business**

* Vote anticipated.

** Meeting recorded via Zoom

- *Determine FY 26 cost of living adjustment for Commission staff (*Closed session*)
- Preliminary Planning for the 2026 Face-2-Face Spring Meeting

- Adjourn

Next meeting: June 26, 2025

* Vote anticipated.

** Meeting recorded via Zoom