



**Interstate Commission for Juveniles
2009 Annual Business Meeting**

**December 1-3, 2009
Hyatt Regency Tamaya
Santa Ana Pueblo, New Mexico**

Tuesday – Dec. 1, 2009

- 9:00am **Technology Committee Meeting** (*Eagle B*)
- 1:00pm **Executive Committee Meeting** (*Eagle B*)
- 4:00pm – 6:00pm **Public Hearing – Proposed Rules** (*Tamaya H*)
- 6:00pm **Welcoming Reception** (*Puma*)

Wednesday – Dec. 2, 2009

- 7:30am **Breakfast** (*Tamaya E*)
- 8:30am **Welcome & Call to Order**
- Orders of the Day
 - Roll Call
 - Instructions to Commissioners
 - Overview of Agenda
 - Action Item: (Approval of Minutes, 2008)
- 8:45am **Executive Director – Introduction and Remarks**
- 9:00am **Executive Committee Report**
Standing Committee Updates (except Rules)
- Compliance
 - Finance
 - Action Item (FY'10 Budget Update)
 - Action Item (FY'11 Budget/Assessments)
 - Information Technology
 - Training, Education & P.R.
 - Legal Counsel
- 10:30am **Break**

- 10:45am **Regional Breakout Sessions**
*East Region (Eagle B), West Region (Bear A), Midwest Region (Bear B),
South Region (Eagle A)*
- Experience over last year
 - Regional Activities
 - State Council Updates
 - State needs - Rules Implementation & Training
 - Action Item: Nominations for Officer Elections
- 11:45pm **Working Lunch** (served)
- Idaho State Council Presentation
- 1:15pm **Regional Reports**
- *East*
 - *South*
 - *Midwest*
 - *West*
 - Action Item (Regional Nominations for Officers)
 - Action Item (Approval of Mission, Vision, and Value)
- 2:00pm **Standing Committee Reports II**
Rules Committee
- Action Item - Bylaws Amendments
 - Action Item - Rules – Review & Adoption
- 5:00pm **Adjournment**
- 7:00pm **Commissioner Dinner**
Compact Commissioners Only

Thursday – Dec. 3, 2009

- 7:30am **Breakfast**
- 8:30am **Call to Order**
- 8:45am **Standing Committee Reports II – cont'd**
Rules Committee
- 12:00pm **Lunch** (served)
- 1:00pm **Standing Committee Reports II – cont'd**
Rules Committee
- 3:00pm **Election of Officers**
- 4:00pm **Meeting Summary and Next Steps**
- 4:45pm **Closing Comments**
- 5:00pm **Final Adjournment**