

Interstate Commission for Juveniles

Executive Committee Agenda

Wednesday, April 24, 2024,

9:00 am- 12:00 pm EST

The Brown Hotel, Secretariat B Room

335 W. Broadway, Louisville, Kentucky



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](#).

▪ Preliminary Business

- Call to Order
- Roll Call
- * Approve Agenda
- * Approve March 28, 2024, Meeting Minutes
- Check-in: What wins did you celebrate last week?

▪ Reports

- Commission Chair
- Executive Director
- Committees
 - Compliance
 - Information Technology
 - *Recommendation that Travel Plan in UNITY become required for air travel
 - Rules
 - Training, Education, and Public Relations
 - *Recommended Agenda for 2024 Annual Business Meeting (ABM)
- Regions
 - East
 - Midwest
 - South
 - West
- Victims Representative

▪ Unfinished Business

* Vote anticipated.

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

- Update from UNITY Privacy Policy Subcommittee
 - Update on Survey on returns of non-delinquent runaways
 - **New Business**
 - *Determine whether changes should be made to the “new” agenda template
 - *Cost of Living Adjustment (closed session)
 - **Next Steps**
 - *Clarify action items, assignments, and timeframes*
 - **Adjourn**
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Upcoming Meetings and Important Dates

- May 23
- June 27
- July 25
- August 22
- September 23: ICJ Annual Business Meeting

* Vote anticipated.

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