

Interstate Commission for Juveniles  
Executive Committee Agenda  
Thursday, July 24, 2025  
12:00 – 2:00 pm 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. 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](#).

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▪ **Preliminary Business**

- Call to Order
- Roll Call
- Check-ins
- \* Approve agenda
- \* Approve minutes of meeting on June 26, 2025

▪ **Reports**

- Commission Chair
- Executive Director
- Committees
  - Compliance Committee
    - \* Committee's recommended amendments to ICJ Policy 2014-02 Performance Measurement Policy and Standards
  - Finance Committee
    - \* Committee's proposed budget for Fiscal Year 2027
  - Information Technology Committee
  - Rules Committee
- Legal Counsel
- Victims Representative

▪ **Unfinished Business**

- \* Human Resources Assessment (*closed session*)
- \* Approve Fiscal Year 2026 Committee Activities Plan

▪ **New Business**

▪ **Adjourn**

Next meeting: August 25, 2025

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\* Vote anticipated.

\*\* Meeting recorded via Zoom