

Interstate Commission for Juveniles
Executive Committee Agenda
Monday, August 25, 2025
12:00 – 2:00 pm EST
Hilton Cleveland Downtown Hotel
Center Street Room C
Cleveland, Ohio



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 July 24, 2025

▪ **Reports**

- Commission Chair
- Executive Director
- Committees
 - Compliance Committee
 - * Determine whether to adopt recommended amendments to ICJ Policy 2014-02, Performance Measurement Policy and Standards
 - Information Technology Committee
 - * Determine whether to adopt recommended enhancements to the UNITY data system
- Legal Counsel
- Victims Representative

▪ **Unfinished Business**

- * Determine whether to accept proposal for revision of UNITY Privacy Policy
- * Adopt FY26 Action Plan for Committees
- * Determine whether to accept proposal for outsourcing human resources support

▪ **New Business**

▪ **Adjourn**

* Vote anticipated.

** Meeting recorded via Zoom