Interstate Commission for Juveniles Executive Committee Agenda Friday, September 26, 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

- o Call to Order
- o Roll Call
- o Check-ins
- * Approve agenda
- * Approve minutes of meeting on August 25, 2025

Reports

- o Commission Chair
- o Executive Director
- o Regions
 - o East
 - o Midwest
 - o South
 - o West
- o Work Group

Unfinished Business

New Business

- o Fiscal Year 2025 Fiscal Audit Report AJ Sharpe, Hicks and Associations CPAs
- * Elect Victims Representative, Ex Officio Member
- Adjourn

Next meeting: October 23, 2025

^{*} Vote anticipated.

^{**}Meeting recorded via Zoom