Interstate Commission for Juveniles Executive Committee Agenda Thursday, October 23, 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 <a href="Article III">Article III</a> (F) of the Compact.

## Preliminary Business

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

## Reports

- o Commission Chair
- o Executive Director
- o Committees
  - Compliance Committee
  - Information Technology Committee
  - Racial Diversity Equity and Inclusion Committee
- o Work Group on Returning Non-Delinquent Youths
- o Legal Counsel

## Unfinished Business

- o Update on Human Trafficking Responses Vice-Chair Stephen Horton
- New Business
- Adjourn

Next meeting: November 20, 2025

<sup>\*</sup> Vote anticipated.

<sup>\*\*</sup>Meeting recorded via Zoom