

Interstate Commission for Juveniles
Executive Committee Agenda
Thursday, November 20, 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**

- Call to Order
- Roll Call
- Check-ins
- * Approve agenda
- * Approve minutes of meeting on October 23, 2025

▪ **Reports**

- Commission Chair
- Executive Director
- Committees
 - Compliance Committee
 - Finance Committee
 - Information Technology Committee
 - Racial Diversity Equity and Inclusion Committee
 - Rules Committee
 - Training Committee
- Regions
 - East Region
 - South Region
 - West Region
- Work Group on Returning Non-Delinquent Youths
- Legal Counsel

▪ **Unfinished Business**

- * Approve minutes of 2025 Annual Business Meeting General Session for publication

▪ **New Business**

- Human Resources Project Update

* Vote anticipated.

**Meeting recorded via Zoom

- Adjourn

Next meeting: December 18, 2025

* Vote anticipated.

** Meeting recorded via Zoom