Interstate Commission for Juveniles Executive Committee Agenda Thursday, December 18, 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 November 20, 2025

Reports

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

Unfinished Business

New Business

- * Select preferred West Region sites for 2027 Annual Business Meeting
- o 2026 Annual Business Meeting Planning: General Session and Reception

Closed Session

AdjournNext meeting: January 22, 2026

^{*} Vote anticipated

^{**}Meeting recorded via Zoom