

Interstate Commission for Juveniles
Executive Committee Agenda
Thursday, January 22, 2026
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 December 18, 2025
- **Reports**
 - Commission Chair
 - Executive Director
 - Committees
 - Compliance Committee
 - Information Technology Committee
 - Finance Committee
 - Racial Diversity Equity and Inclusion Committee
 - Rules Committee
 - Training Committee
 - Work Group on Returning Non-Delinquent Youths
 - Legal Counsel
- **Unfinished Business**
 - Review Concerns regarding External Requests for Information regarding Runaways
- **New Business**
- **Closed Session**
 - * Approval of recommended changes to job titles and job descriptions

* Vote anticipated.

**Meeting recorded via Zoom

- Re-designate the Operations and Policy Specialist position as the Director of Operations, Rules, and Compliance
- Re-designate the Systems Project Manager position as the Technology Systems Manager
- Re-designate the Training and Administrative Specialist as the Training and Development Manager

▪ Adjourn

Next meeting: February 26, 2026

* Vote anticipated.

** Meeting recorded via Zoom