

Interstate Commission for Juveniles
Executive Committee Agenda
Thursday, May 28, 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 April 28, 2026

▪ **Reports**

- Commission Chair
- Executive Director
- Committees
 - Compliance Committee
 - Finance Committee
 - * Recommendation to discontinue the first-time attendee's luncheon and integrate content into breakfast, welcome reception, or virtual event
 - Information Technology Committee
 - Racial Diversity Equity and Inclusion Committee
 - Rules Committee
 - Training Committee
 - * Recommendation to adopt the 2026 ABM schedule
- Region
 - East Region
 - Midwest Region
- Work Group on Returning Non-Delinquent Youths
- Legal Counsel

▪ **Unfinished Business**

- 2026 Annual Business Meeting Executive Committee Planning
- Next Steps in Strategic Planning Process
 - * Adopt Executive Committee Mission and Vision Statements

* Vote anticipated

**Meeting recorded via Zoom

- **Mission:** The Executive Committee serves the Commission by providing leadership, guidance, and oversight to ensure the consistent administration of the compact while promoting a spirit of collaboration and respect.
 - **Vision:** Inspire every Commission member to provide youth with pathways to success.
 - Identify ways to use Executive Committee Mission and Vision in decision making
- **New Business**
 - * Annual cost of living adjustment to compensation structure (*Closed Session*)
- **Adjourn**

Next meeting: June 25, 2026

* Vote anticipated

** Meeting recorded via Zoom