NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice!

RICHARD D. GARDNER NJAC President Warren County Freeholder JOHN G. DONNADIO Executive Director

NJAC BOARD OF DIRECTORS' MEETING April 27th, 2012

State House Annex- Committee Room 6 125 West State Street, Trenton, NJ

AGENDA

9:30 a.m. Networking opportunity with NJAC Business Associate Members

- **10:00 a.m.** 1) Call to Order
 - 2) Pledge of Allegiance
 - 3) Roll Call by NJAC Executive Director John G. Donnadio
 - 4) Approval of the NJAC Board of Directors' Meeting Minutes March 16, 2012

Official Reports

1. Secretary-Treasurer's Report – Chair Angel Estrada

- a. NJAC financials
- b. NJAC Benefits, LLC financials

2. **President's Report –** President Richard D. Gardner

a. NJAC Goals and Objectives

3. Executive Director's Report – John G. Donnadio

- a. Introduction of Legislative Director, Allen Weston
- b. 62nd Annual Celebration of County Government
- c. Rutgers/NJAC Partnership
- 4. **Legislative Committee Report –** Chair Jeffrey Dublin

Adjournment