

NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice!

JEFFREY DUBLIN
NJAC President
Hudson County Freeholder

JOHN G. DONNADIO
Executive Director

NJAC BOARD OF DIRECTORS MEETING

September 27, 2013

State House Annex - Committee Room 4
125 West State Street - Trenton, New Jersey

1. Networking with County Officials - 9:30 a.m.
2. Call to Order - 10:00 a.m.
 - A. Pledge of Allegiance
 - B. Roll Call
3. New Jersey's 350th Anniversary
Allison Kobus, Chief External Affairs, NJ Historical Commission
4. Secretary/Treasurer's Report - *Presented by Second-Vice President Ann Cannon*
 - A. NJAC Financials
 - B. NJAC Audit Report 2012
5. President's Report - *Presented by President Jeffrey Dublin*
 - A. Approval of June 28, 2013 Meeting Minutes
 - B. NJAC Nomination Committee
6. Executive Director's Report - *Presented by John Donnadio*
 - A. December 13th Summit on the Affordable Care Act
 - B. County Administrators Training Program
 - C. Labor Contracts on Website
 - D. County Nursing Homes
 - E. NJAC Foundation Scholarships and Board Opportunity
 - F. NJAC Goals and Objectives
7. State House News - *Presented by First-Vice President Claire French*
 - A. State Health Benefits
 - B. Projected Cost Estimates
 - C. County Aid Allocations

8. New Business

9. Adjourn