

NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice!

M. CLAIRE FRENCH
NJAC President
Monmouth County Clerk

JOHN G. DONNADIO
Executive Director

NJAC BOARD OF DIRECTORS MEETING

June 27, 2014

State House Annex - Committee Room 6
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. National Association of Counties (NACo) Update
Matt Chase, Executive Director
4. Regional County Correctional Facilities
Chad Bruner, Executive Director
5. Secretary/Treasurer's Report *by Secretary/Treasurer Heather Simmons*
 - A. NJAC Meeting Minutes for March 14, 2014
 - B. NJAC Financials
6. President's Report *by President Claire French*
 - A. NJAC's Annual Celebration of County Government Recap
 - B. Retirement Planning Seminar on July 10th
 - C. Trenton Thunder Game on July 24th
7. Executive Director's Report
 - A. NJAC Foundation Scholarships
 - B. Partnership with Rutgers University
 - C. Transportation Summit on December 5th
8. State House News *by First-Vice President Ann Cannon*
 - A. Interest Arbitration Awards
 - B. Pre-Adjudicated Inmates
 - C. Transportation Trust Fund
9. New Business
10. Adjourn