

NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice!

ANN. M. CANNON
NJAC President
Mercer County Freeholder

JOHN G. DONNADIO
Executive Director

NJAC BOARD OF DIRECTORS MEETING

9:00 A.M. December 18, 2015

Trenton Country Club - Oakland Room
201 Sullivan Way, West Trenton, New Jersey

1. CALL TO ORDER 9:00 A.M.
 - A. Pledge of Allegiance
 - B. Roll Call
2. SECRETARY/TREASURER'S REPORT *Presented by Secretary/Treasurer Gary Rich*
 - A. Approval of September 25, 2015 Meeting Minutes
 - B. NJAC Financials
 - C. Resolution - Proposed NJAC Annual County Dues 2016
 - D. Resolution - Proposed NJAC Annual Budget 2016
3. NOMINATION COMMITTEE *Presented by Nomination Committee Chair Peter Palmer*
 - A. Resolution - Proposed NJAC Executive Officers 2016
4. PRESIDENT'S REPORT *Presented by President Ann Cannon*
 - A. Resolution - Proposed NJAC Reorganization Meeting 2016
 - B. Resolution - Proposed NJAC Board of Directors Schedule 2016
 - C. Summit on Bail Reform and Prisoner Re-entry
5. EXECUTIVE DIRECTOR'S REPORT *Presented by John Donnadio*
 - A. Reorganization Meeting
 - B. Annual Conference
 - C. NJAC Initiatives for 2016
6. STATE HOUSE NEWS *Presented by First-Vice President John King*
 - A. County Governance Bills
 - B. General Legislative Update
7. NEW BUSINESS
8. ADJOURN at 9:30 A.M. to the SUMMIT ON THE BAIL REFORM AND PRISONER RE-ENTRY featuring the Administrative Office of the Courts, and State's Attorney General John Jay Hoffman as the keynote luncheon speaker.