## **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

March 13, 2015
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. County Colleges Update
  NJCCC President Larry Nespoli & Mercer County College President Pat Donahue
- 4. Secretary/Treasurer's Report Presented by Secretary/Treasurer Gary Rich
  - A. NJAC Meetings Minutes for January 30, 2015
  - B. NJAC Financials
- 5. President's Report Presented by President Ann Cannon
  - A. NJAC Committee Assignments
  - B. County Government Month
  - C. NJAC's Annual Celebration of County Government
- 6. Executive Director's Report Presented by John Donnadio
  - A. NJAC Foundation Scholarships
  - B. Rutgers Partnership
  - C. NJAC Lease/Purchase Update
- 7. State House News Presented by First-Vice President John King
  - A. Dissolution of County Government
  - B. Local Bridges Future Needs Program
  - C. Transportation Trust Fund
  - D. Pension and Health Benefits
  - E. State Fiscal Year 2015 Budget
- 8. New Business
- 9. Adjourn