

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 AGENDA

9:30 a.m. September 25, 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. State Employment & Training Commission
Dennis M. Bone, Chairman & Sheryl A. Hutchison, Acting Executive Director
4. Secretary/Treasurer's Report – *Presented by Secretary/Treasurer Gary Rich*
 - A. NJAC Meetings Minutes for June 26, 2015
 - B. NJAC Financials
 - C. NJAC 2014 Audit Report
5. President's Report – *Presented by President Ann Cannon*
 - A. County Administrators Program
 - B. Summit on Bail Reform and Prisoner Re-entry, December 18th
6. Executive Director's Report – *Presented by John Donnadio*
 - A. NJAC Foundation Scholarships
 - B. NJAC Annual Conference, May 18th – May 20th
 - C. Selection of Executive Officers
7. State House News – *Presented by Second Vice President Heather Simmons*
 - A. County Government Works
 - B. Court Security Plan 2015
 - C. Transportation Trust Fund
 - D. Electronic Fund Transfers
8. NJAC Legislative Initiatives and Priorities – 2016/17 Legislative Session
9. New Business
10. Adjourn – *Next meeting is at 9:00 a.m. on December 18th at the Trenton Country Club.*