

# NEW JERSEY ASSOCIATION OF COUNTIES

*County Government with a Unified Voice!*

JOHN W. KING  
NJAC President  
Hunterdon County Freeholder

JOHN G. DONNADIO  
Executive Director

## NJAC BOARD OF DIRECTORS MEETING AGENDA

*9:30 a.m. September 23, 2016*

State House Annex - Committee Room 6  
125 West State Street -Trenton, New Jersey

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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. Opportunity NJ  
*Tom Bracken, NJ Chamber of Commerce CEO & Michele Siekerka, NJBIA President*
  4. Secretary/Treasurer's Report – *Presented by Secretary/Treasurer Brendan Gill*
    - A. NJAC Meetings Minutes for June 23, 2016
    - B. NJAC Financials
    - C. NJAC 2015 Audit Report
  5. President's Report – *Presented by President John King*
    - A. County Administrators Program
    - B. Pension and Health Benefits Summit December 9, 2016
    - C. Criminal Justice Reform Legal Memorandum
  6. Executive Director's Report – *Presented by John Donnadio*
    - A. NJAC Foundation Scholarships
    - B. NJAC Executive Officers 2017
  7. State House News – *Presented by First-Vice President Heather Simmons*
    - A. Transportation Trust Fund
    - B. Pension & Health Benefits
    - C. Sharing Court Facilities
    - D. 911 Dispatch Fees
    - E. Electronic Fund Transfers
  8. New Business
  9. Adjourn – *Next meeting is at 9:00 a.m. on December 9<sup>th</sup> at the Trenton Country Club*