

NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice!

HEATHER SIMMONS
NJAC President
Gloucester County Freeholder

JOHN G. DONNADIO
Executive Director

NJAC BOARD OF DIRECTORS MEETING

9:00 A.M. December 8, 2017

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

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1. CALL TO ORDER *9:00 A.M.*
 - A. Pledge of Allegiance
 - B. Roll Call

 2. SECRETARY/TREASURER'S REPORT *Presented by Secretary/Treasurer Mary Melfi*
 - A. Approval of September 22, 2017 Meeting Minutes
 - B. Approval of October 31, 2017 NJAC Financials
 - C. Approval of 2016 Audit
 - D. Resolution – Proposed Annual County Dues 2018
 - E. Resolution – Proposed Annual Budget 2018

 3. NOMINATION COMMITTEE *Presented by Nomination Committee Chair Peter Palmer*
 - A. Resolution – Proposed NJAC Executive Officers 2018

 4. PRESIDENT'S REPORT *Presented by President Heather Simmons*
 - A. Resolution – Proposed Reorganization Meeting 2018
 - B. Resolution – Proposed Board of Directors Schedule 2018
 - C. Recap of Year as President

 5. EXECUTIVE DIRECTOR'S REPORT *Presented by John Donnadio*
 - A. Summit on the Opioid Crisis and Resources for Recovery
 - B. NJAC 2018 Annual Conference May 9th – 11th
 - C. Press Conference and Advocacy Day December 18th

 6. STATE HOUSE NEWS *Presented by First-Vice President Heather Simmons*
 - A. Lamé-Duck Session
 - B. NJAC Legislative Goals
 - C. Interest Arbitration

 7. RECOGNITION OF OUTGOING BOARD MEMBERS

 8. NEW BUSINESS

 9. ADJOURN at *9:30 A.M.* for Summit on the Opioid Crisis & Resources for Recovery