

NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice!

MARY H. MELFI
NJAC President
Hunterdon County Clerk

JOHN G. DONNADIO
Executive Director

NJAC BOARD OF DIRECTORS MEETING AGENDA

9:30 a.m. June 29, 2018

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. Meet the Governor's Cabinet
Honorable Tahesha Way, Secretary of State
 4. Secretary/Treasurer's Report – *Presented by Secretary/Treasurer John Cimino*
 - A. NJAC Meetings Minutes for March 23, 2018
 - B. NJAC Financials
 5. President's Report – *Presented by President Mary Melfi*
 - A. NJAC Conference Update
 - B. Night at the Ballpark - July 26th
 - C. Statewide County Meetings
 6. Executive Director's Report – *Presented by John Donnadio*
 - A. NJAC Foundation Scholarships
 - B. County Administrator Program
 - C. NACo Annual Conference – July 13th – July 16th
 - D. NJAC Year-End Summit
 7. State House News – *Presented by First-Vice President Brendan Gill*
 - A. State Fiscal Year Budget 2019
 - B. Interest Arbitration
 - C. 9-1-1 Fees
 - D. NJAC Initiatives
 - E. Janus Decision
 - F. Other Legislative Matters
 8. Executive Session – NJAC Personnel Matter
 9. New Business
 10. Adjourn – *Next meeting is at 9:30 a.m. on September 14th*