

# NEW JERSEY ASSOCIATION OF COUNTIES

*County Government with a Unified Voice!*

JONATHAN L. YOUNG  
NJAC President  
Camden County Commissioner

JOHN G. DONNADIO, ESQ.  
Executive Director

## **NJAC BOARD OF DIRECTORS MEETING**

*9:00 A.M. December 15, 2023*

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 James Kern*
    - A. Approval of Meeting Minutes
    - B. Approval of Financials
    - C. NJAC Annual County Dues 2024
    - D. NJAC Annual Budget 2024
  
  3. NOMINATION COMMITTEE *Presented by Nomination Committee*
    - A. Resolution – Executive Officers 2024
  
  4. PRESIDENT'S REPORT *Presented by Jonathan L. Young*
    - A. NJAC Reorganization Meeting 2024
    - B. NJAC Board of Directors Meeting Schedule 2024
    - C. Recap of Year as President
  
  5. EXECUTIVE DIRECTOR'S REPORT *Presented by Executive Director Donnadio*
    - A. Summit on Human Homelessness
    - B. Annual Conference 2024
    - C. Regional County Meetings
    - D. New Programs and Initiatives
  
  6. STATE HOUSE NEWS *Presented by First-Vice President Shaun Van Doren*
    - A. Lame Duck Session
    - B. Legal Notices
    - C. Reorganization Meetings
    - D. Transportation Trust Fund
  
  7. RECOGNITION OF OUTGOING BOARD MEMBERS
  
  8. NEW BUSINESS
  
  9. ADJOURN at *9:30 a.m. for Summit on Homelessness*