## **New Jersey Association of Counties**

County Government with a Unified Voice!

SHAUN C. VAN DOREN NJAC President Hunterdon County Commissioner JOHN G. DONNADIO, ESQ. Executive Director

NJAC BOARD OF DIRECTORS MEETING AGENDA Video Conference 10:00 a.m. June 28, 2024

- 1. CALL TO ORDER 10:00 a.m.
  - A. Pledge of Allegiance
  - B. Moment of Silence
  - C. Roll Call
- 2. SECRETARY/TREASURER'S REPORT Presented by Secretary/Treasurer Mirabella
  - A. NJAC Meetings Minutes
  - B. NJAC Financials
- 3. PRESIDENT'S REPORT Presented by President Van Doren
  - A. Annual Conference Recap
  - B. Regional County Meetings NNJCCA 9/24 & CNJCCA 9/25
- 4. EXECUTIVE DIRECTOR'S REPORT Presented by Executive Director Donnadio
  - A. NJAC Foundation Scholarships
  - B. Virtual Workshops 7/10, 9/18, & 10/30
  - C. NACo Annual Conference in Tampa Bay 7/12 7/15
  - D. Year-End Summit 12/13 AI & Cybersecurity
- 5. STATE HOUSE NEWS Presented by 1<sup>st</sup> Vice President Robinson
  - A. State FY 2025 Budget
  - B. Open Public Records Act
  - C. Online Legal Notices
  - D. Body Worn Cameras
  - E. Housing for Juvenile Offenders
  - F. Funding for Temporary Shelters
  - G. Additional Legislative Matters
- 6. NEW BUSINESS/OLD BUSINESS
- 7. ADJOURN Next Meeting 10:00 a.m. on 9/20