

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

9:00 A.M. December 13, 2024

Trenton Country Club – Oakland Room
201 Sullivan Way, Ewing, 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 Alexander Mirabella*
 - A. Approval of Meeting Minutes
 - B. Approval of Financials
 - C. NJAC Annual County Dues 2025
 - D. NJAC Annual Budget 2025

 3. NOMINATION COMMITTEE *Presented by Nomination Committee*
 - A. Resolution – Executive Officers 2025

 4. PRESIDENT’S REPORT *Presented by Shaun Van Doren*
 - A. NJAC Reorganization Meeting 2025
 - B. NJAC Board of Directors Meeting Schedule 2025
 - C. Recap of Year as President

 5. EXECUTIVE DIRECTOR’S REPORT *Presented by Executive Director Donnadio*
 - A. Summit on AI & Cybersecurity
 - B. Annual Conference 2025
 - C. Regional County Meetings
 - D. New Programs and Initiatives

 6. STATE HOUSE NEWS *Presented by First-Vice President Shanel Robinson*
 - A. Legal Notices
 - B. Juvenile Detention Facilities
 - C. Working Test Period
 - D. Other Matters

 7. RECOGNITION OF OUTGOING BOARD MEMBERS

 8. NEW BUSINESS

 9. ADJOURN at *9:30 a.m. for Summit on AI & Cybersecurity*