

**P.O. Box 772, Woodbridge, New Jersey 07095**

**Web Site: www.jagonline.org  E-mail: JAGinfo@jagonline.org**

**Chapter of NATOA & Affiliate of the NJ League of Municipalities**

**GENERAL MEETING AGENDA**

***Wednesday, February 22, 2017, 11:30 a.m. - 2 p.m. In Piscataway, NJ***

11:30 a.m. *Lunch is served; informal gathering*

12:00-12:35 p.m. *\*Welcome & Reports\**

* Call to Order & Additions to Agenda [Chair or vice chair if chair not available].
* Approve minutes of January 2017 meeting [JAG Secretary or as designated by the president].
* Welcome new members [Membership Chair].
* Member Introductions [Attendees provide updates/issues in their town/school] – **2 minute limit**.
* Committee Reports [**3-minute limit** on each report]: - to include all open action items
	+ Standing Committee Reports
		- Executive [Chair]
			* *Report*
		- Finance [Treasurer]
			* *Report*
		- Production [Committee Chair]
			* *Report*
		- External Relations [Committee Chair]
			* *Marketing Committee Move*
			* *Vendor Presentations*
			* *NATOA / NJSLOM / ACM*
	+ Ad Hoc Committee Reports
		- Membership [Committee Chair]
			* *Report*
		- Legislative [Committee Chair]

*Report*

* + - Conference [Committee Chair]
			* *Report*
		- JAM Awards [Committee Chair]
			* *Report*

12:35-12:50 p.m. *\*Continuing Business\**

• 2nd Reading of 2017 Budget – **Vote Needed**

• 2nd announcement/Discussion on - 2 Additional Trustee Positions – **Vote Needed**

• 2nd Discussion on Independent Membership (Non-Voting Position) – **Vote Needed**

 12:50-1:00 p.m. *\*New Business\**

• Conference Video for Stations to Air

• Suggestions/Nominations for Municipal Excellence Award

• General Meeting Locations

• Discussion & Assistance: Who needs help?

1:00-2:00p.m. Demonstration by Vendor – **TelVue**

2:00 p.m. *\*Announcements/next meeting…. Adjournment\*.* **Tour Facility**

Register for the JAG website by sending an email to bduthaler@jagonline.org

***The next General Meeting will be held at 4WALL***

***(12PM – Wednesday, March 22, 2017)****.*