

**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**

**SPECIAL MEETING AGENDA**

**Friday, *May 27, 2016*, 8:00 a.m. – 9:15 a.m. at *Conference –* *Manhattan Room***

7:45 a.m. *Breakfast is served; informal gathering*

8:00 a.m.-9:00 a.m. \*Welcome & Reports\*

* Call to Order & Additions to Agenda [Chair or vice chair if chair not available].
* Approve minutes of April 2016 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]
      * *Hold until June 2016 Meeting*
    - Finance [Treasurer]
      * *Report*
    - Production [Committee Chair]
      * *Hold until June 2016 Meeting*
    - External Relations [Committee Chair]
      * *Hold until June 2016 Meeting*
      * *NATOA / NJSLOM / ACM –*

*Upcoming Events & News*

* + Ad Hoc Committee Reports
    - Membership [Committee Chair]
      * *Membership Survey Discussion*
    - Legislative [Committee Chair]

*Report - Defer to Steve Traylor*

* + - Marketing [Committee Chair]
      * *Hold Until June 2016 Meeting*
    - Conference [Committee Chair]
      * *Hold Until June 2016 Meeting*
    - JAM Awards [Committee Chair]
      * *Hold Until June 2016 Meeting*

9:00-9:05 a.m. \*Continuing Business\*

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9:05-9:15 a.m. \*New Business\*

• 2016-2017 General Meeting Locations

• Discussion & Assistance: Who needs help?

9:15 a.m. \*Announcements/Next Meeting/Meeting Adjourned.\* **(Prepare for Workshop Sessions)**

Register for the JAG website by sending an email to [bduthaler@jagonline.org](mailto:bduthaler@jagonline.org)

***The next General Meeting will be held******(12:00PM – Wednesday, June 15, 2016 in West Milford, NJ)****.*