□ MEETING CALLED TO ORDER - OPEN PUBLIC MEETINGS ACT

In accordance with the Open Public Meetings Act, notice of this meeting was provided by:

- I. Sending sufficient notice to the <u>Courier Post</u> and,
- II. Advance written notice of this meeting was filed with each member entity

□ ROLL CALL OF 2019 EXECUTIVE COMMITTEE

REPORTS

□ EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services Executive Director's Report – Budget Workshop

OLD BUSINESS
NEW BUSINESS
PUBLIC COMMENT
MEETING ADJOURNED

NEXT MEETING: October 28, 2019 – Marion Consalvi Senior Center (New Location) 240 Pine Avenue West Berlin, NJ 08091