**The Maricopa County Board of Supervisors**
**will be participating in this meeting.**
**The agenda is printed below.**

*County Supervisors Association of Arizona*
1905 W. Washington St., Ste. 100, Phoenix, AZ 85009
(602) 252-5521 fax: (602) 253-3227

**COUNTY SUPERVISORS ASSOCIATION**
**BOARD OF DIRECTORS**
**AND LEGISLATIVE POLICY COMMITTEE**
**AGENDA**
**December 13, 2007**
**Boardrooms A and B**
**County Supervisors Association**
**1905 W. Washington St.**
**Phoenix, AZ**

10:30 a.m. Call to Order ~ *President James Palmer*

1) Approval of Minutes (*previously distributed*)
   - The November 15, 2007 Board of Directors and Legislative Policy Committee Meeting

2) Representative John Nelson

3) Legislative Policy Committee Discussion
   - Progress Report on CSA's 2008 Legislation
   - LPC Overview
   - LPC Meeting Schedule

4) NACo Board Report

5) Discussion of Selection Process for CSA NACo / WIR Boards Representatives

6) 2008 Summit Planning Process
   - Process Improvement Workgroup
   - Timing / Dates
   - Location

7) Administrative Matters for Consideration
   - Discussion and Approval of CSA 2008 Calendar of Events

8) County Caucus Reports

9) Other Business

10) Adjourn

**A holiday luncheon will follow adjournment of the meeting.**

The County Supervisors Association Board of Directors may vote to order an executive session for the purposes of discussion on any of the agenda items. A.R.S. 38-431.03(A)(1), (3), (4), and (5).