The Maricopa County Board of Supervisors will 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

The Maricopa County Board of Supervisors may remain for AACo's County Day lunch provided immediately following this meeting.

COUNTY SUPERVISORS ASSOCIATION
BOARD OF DIRECTORS
AND LEGISLATIVE POLICY COMMITTEE
AGENDA
February 21, 2008
Boardrooms A and B
County Supervisors Association
1905 W. Washington St.
Phoenix, AZ

10:00 a.m. Call to Order ~ *President James Palmer*

1) Approval of Minutes (*previously distributed*)
   - The January 17, 2008 Board of Directors and Legislative Policy Committee Meeting
   - The February 15, 2008 Legislative Policy Committee Meeting

2) Legislative Report
   - Key Talking Points for County Day at the Capitol **

3) NACo
   - NACo Legislative Conference
   - Consideration of NACo / WIR Representative Positions Term; CSA Bylaws Revision

4) Administrative Report
   - CSA Summit Update
   - ACRF/CSA FY 2006-07 Audit Report

5) County Caucus Reports

6) Other Business

7) Adjourn

CLERK OF SUPERVISOR'S BOARD MARICOPA COUNTY
2008 FEB 20 AM 9:29

** Reminder: Be sure to register with AACo for the County Day at the Capitol lunch for the opportunity to meet with your legislators. Click here for AACo's registration application.

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).