



Maricopa County

Board of Supervisors

And the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts, and/or Board of Deposit

PUBLIC NOTICE

(Prepared in compliance with A.R.S. §38-431.01, 38-431.02 and 38-431.03(A))

NOTICE IS HEREBY GIVEN to the general public that the Board of Supervisors of Maricopa County, Arizona; the Board of Supervisors sitting as the Board of Deposit; and the Board of Directors of the Special Districts listed above will hold a meeting as follows:

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
Friday September 14, 2007	10:30 am	Special Meeting	BOS Conference Room 301 W Jefferson, 10 th Fl Phoenix, AZ

Agenda: RESOLUTION REGARDING 42 USC § 11431, et. seq.

Approve a Resolution In Support of Improving the Education of Homeless Children in Maricopa County, and direct the County Manager to take all necessary actions, including, but not limited to, contacting the Arizona Congressional Delegation, detailing the position of the Board of Supervisors pertaining to this Resolution, and authorize the County Manager to sign any additional correspondence consistent with this Resolution. (ADM681)

Dated this 13th day of September 2007.

One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.

Executive Sessions are always preceded by an open, public meeting as per A.R.S. §38-431.03, and are held in compliance with one or more of the following statute(s):

- A.R.S. §38-431.03.1 - Personnel matters**
- A.R.S. §38-431.03.2 - Records exempt by law from public inspection**
- A.R.S. §38-431.03.3 - Legal advice**
- A.R.S. §38-431.03.4 - Litigation; contract negotiations; settlement discussions**
- A.R.S. §38-431.03.5 - Personnel matters dealing with employee organizations**
- A.R.S. §38-431.03.6 - International and interstate negotiations**
- A.R.S. §38-431.03.7 - Purchase sale or lease of real property**

Lupe Lerma, Assistant Deputy

September 13, 2007

Removal of this notice is illegal.