

**Informal Meeting Agenda
Monday, April 06, 2020
9:30 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control District,
Library District, Stadium District, Improvement Districts,
Housing Authority of Maricopa County and/or Board of
Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Clint Hickman, Chairman, District 4
Jack Sellers, Vice Chairman, District 1
Steve Chucuri, District 2
Bill Gates, District 3
Steve Gallardo, District 5

County Manager

Joy Rich

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors/Sullivan Conference Room
301 W. Jefferson, 10th Floor
Phoenix, AZ 85003

Agendas are available at least 24 hours prior to each meeting in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. and on the internet at <http://www.maricopa.gov/324/Board-of-Supervisors-Meeting-Information>. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TDD (602) 506-2348. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

1. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated April 06, 2020, for Board of Supervisors and relevant Special Districts pursuant to statutory authority listed for each item.