

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

DRAFT BOARD OF DIRECTORS MEETING AGENDA

January 11, 2024 noon mst/11 pacific

Topic: AZISA Board Meeting Call

Time: Jan 11, 2024 12:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/87512033060?pwd=eGdXOHhSVTJuRTN1WU94bGJPTTdPZz09>

Meeting ID: 875 1203 3060

Passcode: 477530

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1. Call to Order, Welcome & Introductions
2. Appoint Corporate Secretary VOTE
3. Determine Quorum
4. Approve 9/21/2023 Annual Members Meeting Minutes VOTE
5. Approve 9/21/2023 Board of Directors Meeting Minutes VOTE
6. Discussion of RTO related & other Business
7. Next Board Meeting May 2024
8. Adjourn