

**ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION**

**Board of Directors meeting**

May 2, 2018, 1:30-2:30 pm MST (1:30 pacific)

**Call-in Number: #641-715-3625, Access code 992116#**

**DRAFT BOARD OF DIRECTORS MEETING AGENDA**

- I. Call to Order, Welcome & Introductions
- II. Appoint Corporate Secretary-Vicki **VOTE**
- III. Determine Quorum
- IV. Approve January 10, 2018 Board Meeting Minutes **VOTE**
- V. NV retail choice proceeding update (Ned)
- VI. Tobin Modernization Plan update & IRP
- VII. Other Business
- VIII. Annual Members & Board Meeting August 29, 2018, 12-3pm mst
- IX. Adjourn