

**ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION**

**Board of Directors meeting**

Call in May 5, 2020 1:30pm AZ time/same as Pacific

**Call-in Number: #6053135072, Access code 992116#**

**DRAFT BOARD OF DIRECTORS MEETING AGENDA**

- I. Call to Order, Welcome & Introductions
- II. Appoint Corporate Secretary VOTE
- III. Determine Quorum
- IV. Approve 1/8/2020 Board of Directors Meeting Minutes VOTE
- V. Other Business/Updates
- VI. Next Board Meeting and Members Annual General Meeting,  
tentatively September 9, 2020
- VII. Adjourn

Call in for Meeting, as follows:

- **Call-in Number: #6053135072, Access code 992116#**