

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

BOARD OF DIRECTORS SPECIAL MEETING DRAFT AGENDA

Wednesday June 26, 2019 10:30-11:15am Arizona time

Call-in Number: #605-313-5072, Access code 992116#

- I. Call Meeting to Order
- II. Appoint Secretary-Vicki, Vote
- III. All board members vote on nomination of Steve Chriss to replace Chris Hendrix on AZISA board, Vote
- IV. Review DRAFT AZISA Comment & Next Steps
- V. Next Special Board Meeting, July 10, after 2pm (revised to July 11 noon)
- VI. Adjourn

Call in for Meeting, as follows:

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