

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

BOARD OF DIRECTORS SPECIAL MEETING DRAFT AGENDA

Thursday July 11, 2019 NOON Arizona time

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

- I. Call Meeting to Order
- II. Appoint Secretary-Vicki Vote
- III. Determine Quorum
- IV. All board members possibly vote on new board member for Freeport Vote
- V. Review DRAFT AZISA Comment & Next Steps possibly 7/30 workshop remarks
- VI. Adjourn

Call in for Meeting, as follows:

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