

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

DRAFT SPECIAL BOARD OF DIRECTORS MEETING AGENDA

Wednesday, 11-noon Arizona time & pacific

Join Zoom Meeting:

<https://us02web.zoom.us/j/83739743942?pwd=eHBrdlJyVUdkNmdyTjlnnc2NVTTNndz09>

Meeting ID: 837 3974 3942

Passcode: 834094

One tap mobile

+16694449171,,83739743942#,,,,*834094# US

+16699006833,,83739743942#,,,,*834094# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 837 3974 3942

Passcode: 834094

Find your local number: <https://us02web.zoom.us/u/kluDss4kQ>

1. Call to Order, Welcome & Introductions
2. Appoint Corporate Secretary VOTE
3. Determine Quorum
4. Discuss RTO comment and next steps
5. Next Annual Meeting September 12, 2022
6. Adjourn