ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Meeting of Board of Directors September 13, 2000, at 9:30 AM MST Teleconference *

DRAFT AGENDA

- I. Call to Order
- II. Establish Quorum
- III. Appoint Corporate Secretary
- IV. Approve Agenda
- V. Other Business
- VI. Next Board Meeting
- VII. Adjourn

Approval Item

* Teleconference Details

Call-in Number: (303) 633-1824 Reservation Number: 16045640 In Case of Trouble, U.S. West: 1-800-263-3863