

# ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Meeting of Board of Directors  
September 12, 2001, at 9:00 AM MST

## TELECONFERENCE

### DRAFT AGENDA

- I. Call to Order
- II. Establish Quorum
- III. Appoint Corporate Secretary
- IV. Approve Agenda
- V. Continuation of 37<sup>th</sup> Special Board Meeting Agenda
- VI. Other Business
- VII. Next Board Meeting
- VIII. Adjourn

**Approval Item**

#### Teleconference Details

- 9:00 a.m. – (Arizona time/MST)
- **Call-in Number: 1-866-248-0553**
- **Enter Number (including the star keys): \*3523531\***
- Qwest 1-800-263-3863 (in case of problems)