

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Twenty-First Special Meeting of Board of Directors
January 4, 2000 at 9:00 a.m. MST
By Dial-in Teleconference
Dial-in number is 1-877-288-4427
Participant code is 277591.

DRAFT AGENDA

- I. Welcome and Introductions
- II. Appoint Corporate Secretary
- III. Approve Agenda **Approval Item**
- IV. Approve Minutes from
 - a. 9/14/99 meeting **Approval Item**
 - b. 11/5/99 meeting **Approval Item**
 - c. 12/17/99 meeting **Approval Item**
- V. Director's Report and Recommendation
 - Technical Consulting Services **Approval Item**
- VI. Next Board Meeting – January 12, 2000 using Dial-in Teleconferencing
- VII. Other Business
- VIII. Adjourn