

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Twenty Second Special Meeting of Board of Directors
April 7, 2000 at 9:30 a.m. MST
Grand Canyon State Cooperative
120 N 44th Street, Suite 100

DRAFT AGENDA

- I. Call to Order
- II. Establish Quorum
- III. Appoint Corporate Secretary
- IV. Approve Agenda **Approval Item**
- V. Approve New Board Member **Approval Item**
- VI. Executive Session – RFI ARNT/EI Implementation Costs
- VII. Approve Protocols Manual **Approval Item**
 - Discussion – Proposed PM Approval Resolutions
- VIII. Approve Minutes from 2/18/00 meeting **Approval Item**
- IX. Az ISA Staff Report
 - a. D&O Insurance Update
 - b. Year 2000 Membership Renewal Update
 - c. State of Arizona Annual Reporting Requirements Update
 - d. Financial
- X. Other Business
- XI. Next Board Meeting
- XII. Adjourn