

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Twenty-Seventh Special Meeting of Board of Directors
September 12, 2000, at 1:30 PM MST
Doubletree Guest Suites, Salon #1
320 North 44th Street
Phoenix, Arizona

DRAFT AGENDA

- I. Call to Order
- II. Establish Quorum
- III. Welcome and Introductions
- IV. Appoint Corporate Secretary
- V. Approve Agenda
- VI. Approve Minutes from 8/21/00 Meeting
- VII. AZ ISA Risk Assessment – E&O Insurance
- VIII. Az ISA Staff Report
 - a. Financial Report
- IX. Other Business
- X. Next Board Meeting
- XI. Adjourn

Approval Item

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