

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Thirty-Eighth Special Meeting of Board of Directors
October 23, 2001 at 9:00 A.M. MST

Arizona Independent Scheduling Administrator Association
615 South 43rd Avenue, APO Building (WAPA Complex)
Phoenix, Arizona

DRAFT AGENDA

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|--------------|---|----------------------|
| I. | Call to Order | |
| II. | Establish Quorum | |
| III. | Welcome and Introductions | |
| IV. | Appoint Corporate Secretary | |
| V. | Approve Agenda | Approval Item |
| VI. | Az ISA PM ARNT Extension | Discussion |
| VII. | Approve Minutes from September 11, 2001 Board Meeting | Approval Item |
| VIII. | Appoint Board Member | Board Action |
| IX. | Elect Assistant Chair of the Board | Board Action |
| X. | Amend Az ISA By-laws | Approval Item |
| XI. | 2002 Annual Budget Draft | Review |
| XII. | Staff Report | |
| | a. Financial Report – September Financials | |
| | b. October – November Cash Flow Report | |
| | c. 2001 Budget | |
| | d. Membership List | |
| | e. Employee Benefits Survey and Costs | |
| XIII. | Other Business | |
| XIV. | Next Board Meeting | |
| XV. | Adjourn | |

Conference Call for 38th Special Board Meeting, as follows:

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