

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Meeting of Board of Directors
May 10, 2000 at 9:30 a.m. MST
Teleconference

DRAFT AGENDA

- I. Call to Order
- II. Establish Quorum
- III. Appoint Corporate Secretary
- IV. Approve Agenda **Approval Item**
- V. Az ISA Staff Report
- VI. Az ISA Work Group – Update --“Implementation Status Report” and
“Implementation Plan”
- VII. Other Business
- VIII. Next Board Meeting
- IX. Adjourn

Teleconference Information

Access Code: 15087324
Telephone Number: (303) 633-6159
Trouble: 1-(800) 263-3863