

**ARIZONA INDEPENDENT SCHEDULING
ADMINISTRATOR ASSOCIATION**

42nd Special Board Meeting of Board of Directors
Friday, August 8, 2003 at 9:30 a.m. MST

TELECONFERENCE

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. | Amendment to the AZ ISA Articles of Incorporation | Approval Item |
| VII. | Other Business | |
| VIII. | Next Board Meeting | |
| IX. | Adjourn | |

Conference Call for Board Meeting, as follows:

- 9:30 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)