

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Meeting of Board of Directors
Tuesday, September 13, 2005

DRAFT AGENDA

- I. Call to Order
- II. Establish Quorum
- III. Welcome and Introductions
- IV. Appoint Corporate Secretary
- V. Approve Agenda **Approval Item**
- VI. Approve May 11, 2005 Board Meeting Minutes **Approval Item**
- VII. Staff Report
- VIII. Other Business
- IX. Next Board Meeting
- X. Adjourn