

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Board Meeting of Board of Directors
January 10, 2007, 09:30 AM
Conference Call

DRAFT AGENDA

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| I. | Determine Quorum | |
| II. | Welcome and Introductions | |
| III. | Appoint Corporate Secretary | |
| IV. | Approve Agenda | Approval Item |
| V. | Approve Minutes September 12, 2006 Board Meeting | Approval Item |
| VI. | AZ ISA Office Location | |
| VII. | Discuss and Approve Az ISA 2007 Budget | Approval Item |
| VIII. | Az ISA Financials | |
| IX. | Other Business | |
| X. | Next Board Meeting | |
| XI. | Adjourn | |

Conference Call for Board Meeting, as follows:

- Call-in Number: 1-866-248-0553
- Enter Room Number (including star keys): *3523531*
- Qwest 1-800-263-3863 (in case of problems)