

**ARIZONA INDEPENDENT SCHEDULING
ADMINISTRATOR ASSOCIATION**

Regular Board Meeting of Board of Directors
May 9, 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 January 10, 2007 Board Meeting | Approval Item |
| VI. | Az ISA Financials | |
| | a. Cash Flow | |
| VII. | Other Business | |
| VIII. | Next Board Meeting | |
| IX. | 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)