

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

43rd Special Board Meeting of Board of Directors
2999 N 44th Street, Suite 250, Phoenix, AZ
November 2, 2007 09:30 am

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 11, 2007 Board Meeting | Approval Item |
| VI. | Use of Az ISA Attorneys | |
| VII. | Duties of the Az ISA Executive Director | |
| | a. If Necessary, Executive Session | |
| VIII. | Next Board Meeting | |
| IX. | Adjourn | |

Call in 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)