

# **ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION**

Regular Board Meeting of Board of Directors  
Crowne Plaza, Meeting Room 5, Phoenix, AZ  
September 11, 2007, After Annual Members' Meeting

## **DRAFT AGENDA**

- |              |   |                      |
|--------------|---|----------------------|
| <b>I.</b>    | Determine Quorum                          |                      |
| <b>II.</b>   | Welcome and Introductions                 |                      |
| <b>III.</b>  | Appoint Corporate Secretary               |                      |
| <b>IV.</b>   | Approve Agenda                            | <b>Approval Item</b> |
| <b>V.</b>    | Approve Minutes May 9, 2007 Board Meeting | <b>Approval Item</b> |
| <b>VI.</b>   | Az ISA Financials                         |                      |
|              | a. Cash Flow                              |                      |
|              | b. Draft 2008 Budget                      |                      |
| <b>VII.</b>  | Other Business                            |                      |
| <b>VIII.</b> | Next Board Meeting                        |                      |
| <b>IX.</b>   | 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)