

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Conference Call Board Meeting: Wednesday, January 12, 2011 1:30-2:15pm

DRAFT BOARD OF DIRECTOR'S AGENDA

- I. Determine Quorum
- II. Welcome and Introductions
- III. Appoint Corporate Secretary
- IV. Approve Agenda **Approval Item**
- V. Approve Minutes from September 14, 2010 Board Meeting **Approval Item**
- VI. AzISA Financials
- VIII. Other Business
- VIII. Determine next Board Meeting
- IX. Adjourn

Call in for Board Meeting follows:

- **Call-in Number: #641-715-3625, Access code 992116#**