

**ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION**

January 21, 2009 1:30-3pm

ARPA Building, Alliance conference Room

916 W. Adams

Phoenix, Arizona 85018

**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 September 9, 2008 Board Meeting

**Approval Item**

**VI.** Review 3<sup>rd</sup> Qtr financials & 2009 Budget

**VII.** Other Business

**VIII.** Next Board Meetings Schedule

-April 21, 2009

-September 9, 2009 Annual Meeting

**VIII.** Adjourn

**Call-in Number:**

**1-866-811-9559**

**Conference Code: 3292910**