

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

DRAFT BOARD OF DIRECTORS AND MEMBERS MEETING AGENDA

January 14, 2025 Arizona time & pacific

<https://us02web.zoom.us/j/84286412382?pwd=lx8SQDgqK1IriEr1eBN2X4siiiWq83.1>

12 MST

1. Call to Order, Welcome & Introductions
2. Appoint Corporate Secretary VOTE
3. Determine Quorum
4. Informal discussion by Tyler & Mike (asked to speak) re: join SPP +
5. Approve 10/201/2024 Board of Directors Meeting Minutes VOTE
6. Discuss AISA going forward plans, potential vote, if so, use previous procedure
7. Adjourn