

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

DRAFT BOARD OF DIRECTORS MEETING AGENDA

May 10, 2024 noon mst/11 pacific

Join Zoom Meeting

<https://us02web.zoom.us/j/83644325076?pwd=NkVJSnhJcDRkcjB0dIICTVlibTJMQT09>

Meeting ID: 836 4432 5076

Passcode: 761405

One tap mobile

+12532050468,,83644325076#,,, *761405# US

+12532158782,,83644325076#,,, *761405# US (Tacoma)

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12-12:30 pm Kathleen Staks of Western Freedom to update us on Pathways Initiative. Q&A to follow & updates by APS, TEP.

12:30 pm or following Kathleen's presentation, formal Board Meeting Begins.

1. Call to Order, Welcome & Introductions
2. Appoint Corporate Secretary VOTE
3. Determine Quorum
4. Approve 1/11/24 Board Meeting Minutes VOTE
5. Discussion of RTO related & other Business
6. Next Board & Annual Meeting September 2024
7. Adjourn