

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

DRAFT BOARD OF DIRECTORS AND MEMBERS MEETING AGENDA

May 1, 2025, 1pm Arizona time & pacific

<https://us02web.zoom.us/j/81386896806?pwd=bmS9VUo6blJbaQahVvwRjRtuRkdNcb.1>

Kathleen Staks of Western Freedom and Scott Miller of WPTF will update us on RTO efforts, followed by Tyler Moore APS and Mike Nitido, TEP and Q&A

1. Call to Order, Welcome & Introductions
2. Appoint Corporate Secretary VOTE
3. Determine Quorum
4. Approve 1/14/2025 Board of Directors Meeting Minutes VOTE
5. Open Discussion
6. Adjourn