**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

**CENTRAL ARIZONA DISTRICT VIRTUAL BOARD MEETING**

**Tuesday, December 1, 2020**

**11:30 AM – 1:00 PM**

**Zoom Videoconference at** [**https://asu.zoom.us/j/81349670318**](https://asu.zoom.us/j/81349670318)

Or Telephone: Dial 602 753 0140 Meeting ID: 813 4967 0318

**AGENDA**

|  |  |  |
| --- | --- | --- |
| 11:30 AM | Welcome  | Cary Smith |
|  |  |  |
| 11:35 AM | Call to OrderOpening CommentsMission MomentApproval of October Meeting Minutes ***(Vote)***Review Agenda | Cary Smith |
|  |  |  |
| 11:45 AM | Balanced ScorecardFinancial Review | Katherine CecalaAmy Schaefer |
|  |  |  |
| 11:55 AM | JA UpdatesStaffing, Programs, JA BizTown Modernization, Fundraising, Events, JA Staff Holiday Party | Katherine CecalaLeadership |
|  |  |  |
| 12:05 PM | JA Inspire | Bri TournasKaren Quick |
|  |  |  |
| 12:15 PM | Board Development Committee Update | Collin Krickl |
|  |  |  |
| 12:20 PM | Fundraising Committee Discussion  | Tiffany House |
|  |  |  |
| 12:50 PM | Tax Credit Information | Katherine Cecala |
|  |  |  |
| 12:55 PM | Other Business, Wrap Up | Cary Smith |
|  |  |  |
|  1:00 PM | Adjourn | Cary Smith |