**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

**ALL BOARDS RETREAT**

**And Central Board Meeting**

Zoom Meeting **<https://zoom.us/j/97708479632>**

OR 13462487799; Meeting ID: 977 0847 9632

**Wednesday, JANUARY 6, 2021**

**8:00 AM – 1:00 PM Meeting**

**AGENDA**

|  |  |  |
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| 8:00 AM | **CAZ Board Meeting**  Gathering, Call to Order and Welcome | Cary Smith |
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| 8:05 AM | Approval of 12/1/20 CAZ Meeting Minutes *(Vote)* | Cary Smith |
| 8:10 AM | CEO Update and Financial Review | Katherine Cecala |
|  |  |  |
| 8:20 AM | Board Committees |  |
|  | * Board Development * Fundraising | Collin Krickl  Tiffany House |
|  |  |  |
| 8:29 AM | Adjourn CAZ Meeting | Cary Smith |
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| 8:30 AM | **Guest Speaker:** Carole Basile, Dean of Mary Lou Fulton Teachers College at ASU on **The Future of Education**  **Q&A, Discussion** | Carole Basile  All |
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| 9:15 AM | **Staff and Board Celebrations: Impact Stories** | Katherine Cecala |
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| 9:25 AM | Break |  |
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| 9:30 AM | **Breakout Session 1: Programs** | All |
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| 10:00 AM | **Breakout Session 2: Innovation and Design Thinking** | All |
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| 10:30 AM | **Kerry Suddes Impact Review** from 2019 & 2020 Retreats  Breakouts | Charlie Smith |
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| 11:00 AM | Break |  |
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| 11:05 AM | **Breakout Session 3: Fundraising** | All |
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| 11:35 AM | **Getting to Know You** | All |
|  |  |  |
| 12:00 PM | **Celebration Stories Open Mic** | Group Discussion |
|  |  |  |
| 12:30 PM | **Gallery Walk** | Group Discussion |
|  |  |  |
| 1:00 PM | Adjourn |  |