**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

**STATE BOARD VIRTUAL MEETING**

**Thursday, March 25, 2021**

**11:30 AM – 1:00 PM**

**Zoom Videoconference at** [**https://zoom.us/j/2301452167**](https://zoom.us/j/2301452167)

OR Teleconference at 669-900-6833; meeting ID 230-145-2167

**AGENDA**

|  |  |  |
| --- | --- | --- |
| 11:30 AM | Welcome  | Frank Marino |
|  |  |  |
| 11:35 AM | Call to Order; Opening CommentsApproval of January Meeting Minutes ***(Vote)***Review Agenda | Frank Marino |
|  |  |  |
| 11:40 AM | Diversity, Equity and Inclusion * JAAZ Impact
* Messaging
 | Anne Landers |
|  |  |  |
| 11:50 PM | Strategic Impact, Influencing | Anne Landers |
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| 12:00 PM | Balanced ScorecardFinancial Review* Financial Statements as of 2/28/21 ***(Vote)***
* Forecast for 6/30/21
* Audit RFPs, Budgeting for 2021/22
 | Katherine CecalaAmy Schaefer Karen Quick |
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| 12:15 PM | JA Updates* Programs
* JA Inspire
* JA BizTown Modernization
 | Katherine Cecala |
|  |  |  |
| 12:30 PM | Board Development Committee * Board Demographics
 | Brad Harper |
|  |  |  |
| 12:40 PM | FundraisingSpecial Events* Resolution to Approve In-Person Special Events ***(Vote)***
 | Sam AlpertJoss Francheterre |
|  |  |  |
| 12:55 PM | Other Business, Wrap Up | Frank Marino |
|  |  |  |
|  1:00 PM | Adjourn | Frank Marino |