**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**

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