**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

**CENTRAL ARIZONA DISTRICT HYBRID BOARD MEETING**

**Tuesday, May 25, 2021**

**11:30 AM – 1:00 PM**

**In Person at 636 W. Southern Ave., Tempe, AZ 85282**

**OR Virtually at Zoom Videoconference at** [**https://zoom.us/j/4498603189**](https://zoom.us/j/4498603189)

**OR Teleconference at 669-900-6833; meeting ID 449-860-3189**

**AGENDA**

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| 11:30 AM | Welcome | Cary Smith |
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| 11:35 AM | Call to Order; Opening Comments  Mission Moment  Approval of March Meeting Minutes ***(Vote)***  Review Agenda | Cary Smith |
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| 11:45 AM | Balanced Scorecard  Financial Review as of 4/30/21  Budget for 2021/22 ***(Vote)*** | Katherine Cecala  Amy Schaefer |
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| 12:00PM | JA Updates   * In-Person Guidelines * Programs – JA Days, JA Inspire * Events | Katherine Cecala  Joss Francheterre |
|  |  |  |
| 12:10 PM | District Operating Agreement ***(Vote)*** | Katherine Cecala |
|  |  |  |
| 12:15 PM | Board Development Committee   * Election of New Board Member ***(Vote)***   + Myshell Gresham, Partnerships Engagement * Board Engagement – Happy Hours 7/22 & 8/18 * Reelection of Board Members ***(Vote)***   + Chad Thurston – second term   + Justin John – second term   + Robert Healy – second term * Reelection of Officers ***(Vote)***   + Board Chair: Cary Smith   + Vice Chair; Co-Chair of Fundraising Committee: Tiffany House   + Vice-Chair; Co-Chair of Fundraising Committee: Chuck Warshaver   + Vice Chair; Chair of Board Development Committee: Colin Krickl | Collin Krickl |
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| 12:30 PM | Fundraising Discussion | Sam Alpert, Chuck Warshaver |
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| 12:40 PM | Breakout Groups | All |
|  |  |  |
| 12:55 PM | Other Business, Wrap Up | Cary Smith |
|  |  |  |
| 1:00 PM | Adjourn | Cary Smith |