**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**

|  |  |  |
| --- | --- | --- |
| 11:30 AM | Welcome  | Cary Smith |
|  |  |  |
| 11:35 AM | Call to Order; Opening CommentsMission MomentApproval of March Meeting Minutes ***(Vote)***Review Agenda | Cary Smith |
|  |  |  |
| 11:45 AM | Balanced ScorecardFinancial Review as of 4/30/21Budget for 2021/22 ***(Vote)*** | Katherine CecalaAmy Schaefer |
|  |  |  |
| 12:00PM | JA Updates* In-Person Guidelines
* Programs – JA Days, JA Inspire
* Events
 | Katherine CecalaJoss 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 |
|  |  |  |
| 12:30 PM | Fundraising Discussion  | Sam Alpert, Chuck Warshaver |
|  |  |  |
|  |  |  |
| 12:40 PM | Breakout Groups | All |
|  |  |  |
| 12:55 PM | Other Business, Wrap Up | Cary Smith |
|  |  |  |
|  1:00 PM | Adjourn | Cary Smith |