**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

**STATE BOARD VIRTUAL MEETING**

**Thursday, May 27, 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  | Patricia Waterkotte |
|  |  |  |
| 11:35 AM | Call to Order; Opening CommentsMission MomentApproval of March Meeting Minutes ***(Vote)***Review Agenda | Patricia Waterkotte |
|  |  |  |
| 11:45 AM | Balanced ScorecardFinancial Review as of 4/30/21Budget for 2021/22 ***(Vote)*** | Katherine CecalaAmy SchaeferKaren Quick |
|  |  |  |
| 12:00PM | JA Updates* In-Person Guidelines
* Programs – JA Days, JA Inspire
* Events
* Fundraising
 | Katherine CecalaColleen CoxJoss FrancheterreSam Alpert |
|  |  |  |
| 12:10 PM | Voting Items for JA USA and Compliance* Expenditure Authorization Matrix ***(Vote)***
* District Operating Agreement ***(Vote)***
* Resolution “approving all JA Arizona In-Person Experiences now or hereafter conducted by JA Arizona” ***(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)***
	+ Art Perez – second term
	+ Cary Smith – second term
	+ Charlie Smith – second term
* Reelection of Officers ***(Vote)***
	+ Board Chair: Frank Marino
	+ Vice Chair; Strategy: Charlie Smith
	+ Vice Chair, Board Development: Brad Harper
	+ Secretary/Treasurer; Chair of Finance & Audit Committee: Karen Quick
 | Brad Harper |
|  |  |  |
| 12:30 PM | Fundraising Discussion  | Sam Alpert |
|  |  |  |
| 12:40 PM | Strategic Framework Priorities | All |
|  |  |  |
| 12:55 PM | Other Business, Wrap Up | Patricia Waterkotte |
|  |  |  |
|  1:00 PM | Adjourn | Patricia Waterkotte |