**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 Comments  Mission Moment  Approval of March Meeting Minutes ***(Vote)***  Review Agenda | Patricia Waterkotte |
|  |  |  |
| 11:45 AM | Balanced Scorecard  Financial Review as of 4/30/21  Budget for 2021/22 ***(Vote)*** | Katherine Cecala  Amy Schaefer  Karen Quick |
|  |  |  |
| 12:00PM | JA Updates   * In-Person Guidelines * Programs – JA Days, JA Inspire * Events * Fundraising | Katherine Cecala  Colleen Cox  Joss Francheterre  Sam 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 |