**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

**CENTRAL ARIZONA DISTRICT HYBRID BOARD MEETING**

**Wednesday, August 18, 2021**

**4:00 PM – 6:00 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**

|  |  |  |
| --- | --- | --- |
|  4:00 PM | Welcome  | Cary Smith |
|  |  |  |
|  4:05 PM | Call to Order; Opening CommentsMission MomentApproval of May Meeting Minutes ***(Vote)***Review Agenda | Cary Smith |
|  |  |  |
|  4:15 PM | Balanced Scorecard2020/21 AccomplishmentsFinancial Review as of 6/30/21 | Katherine CecalaAmy Schaefer |
|  |  |  |
|  4:25 PM | Strategic Framework2021/22 Key Priorities | Katherine Cecala |
|  |  |  |
|  4:30 PM | JA Updates* In-Person Guidelines
* Programs – JA Days, JA Inspire
* Events
 | Katherine CecalaJoss Francheterre |
|  |  |  |
|  4:35 PM | Board Development Committee * Election of New Board Member ***(Vote)***
	+ Joanna Gonos
	+ Steve Richins
	+ Joaquin Zendejas
 | Collin Krickl |
|  |  |  |
|  4:40 PM | Board Teams for Engagement and Fundraising | Cary, Collin, Tiffany |
|  |  |  |
|  4:55 PM | Other Business, Wrap Up | Cary Smith |
|  |  |  |
|  5:00 PM | Adjourn to Happy Hour | Cary Smith |