**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**

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| 4:00 PM | Welcome | Cary Smith |
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| 4:05 PM | Call to Order; Opening Comments  Mission Moment  Approval of May Meeting Minutes ***(Vote)***  Review Agenda | Cary Smith |
|  |  |  |
| 4:15 PM | Balanced Scorecard  2020/21 Accomplishments  Financial Review as of 6/30/21 | Katherine Cecala  Amy Schaefer |
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| 4:25 PM | Strategic Framework  2021/22 Key Priorities | Katherine Cecala |
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| 4:30 PM | JA Updates   * In-Person Guidelines * Programs – JA Days, JA Inspire * Events | Katherine Cecala  Joss Francheterre |
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| 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 |
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| 5:00 PM | Adjourn to Happy Hour | Cary Smith |