**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

**CENTRAL ARIZONA DISTRICT HYBRID BOARD MEETING**

**Wednesday, October 20, 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**

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| 11:30 AM | Welcome | Cary Smith |
|  |  |  |
| 11:35 AM | Call to Order; Opening Comments  Mission Moment  Approval of August Meeting Minutes ***(Vote)***  Review Agenda | Cary Smith  Brian Poli  Cary Smith |
|  |  |  |
| 11:45 AM | Balanced Scorecard  Financial Review | Katherine Cecala  Amy Schaefer |
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| 11:50 AM | JA Updates   * JA USA; Southern Arizona District * Programs * Fundraising and Events * People & Technology * Strategic Partnerships | Katherine Cecala  Colleen Cox  Sam Alpert  Elizabeth Clements  Anne Landers |
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| 12:00 PM | JA Volunteers   * Status * Volunteer Opportunities | Colleen Cox |
|  |  |  |
| 12:05 PM | Board Development Committee | Collin Krickl |
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| 12:15 PM | Board Teams for Engagement and Fundraising | Chuck Warshaver, Tiffany House |
|  |  |  |
| 12:30 PM | Breakout Groups | All |
|  |  |  |
| 12:55 PM | Other Business, Wrap Up | Cary Smith |
|  |  |  |
| 1:00 PM | Adjourn | Cary Smith |