**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**

|  |  |  |
| --- | --- | --- |
|  11:30 AM | Welcome  | Cary Smith |
|  |  |  |
|  11:35 AM | Call to Order; Opening CommentsMission MomentApproval of August Meeting Minutes ***(Vote)***Review Agenda | Cary SmithBrian PoliCary Smith |
|  |  |  |
|  11:45 AM | Balanced ScorecardFinancial Review  | Katherine CecalaAmy Schaefer |
|  |  |  |
|  11:50 AM | JA Updates* JA USA; Southern Arizona District
* Programs
* Fundraising and Events
* People & Technology
* Strategic Partnerships
 | Katherine CecalaColleen CoxSam AlpertElizabeth ClementsAnne Landers |
|  |  |  |
|  12:00 PM | JA Volunteers* Status
* Volunteer Opportunities
 | Colleen Cox |
|  |  |  |
|  12:05 PM | Board Development Committee  | Collin Krickl |
|  |  |  |
|  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 |