**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

**STATE BOARD VIRTUAL MEETING**

**Thursday, October 28, 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**

|  |  |  |
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| 11:30 AM | Welcome | Frank Marino |
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| 11:35 AM | Call to Order; Opening Comments  Mission Moment  Approval of August Meeting Minutes ***(Vote)***  Review Agenda | Frank Marino |
|  |  |  |
| 11:45 AM | Balanced Scorecard  Financial Review as of 9/30/21 | Katherine Cecala  Amy Schaefer |
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| 11:55 AM | Finance and Audit Committee   * Audit Reports ***(Vote)*** * 990 Filings * Election of New Finance & Audit Committee Member – Chip Griffith ***(Vote)*** | Karen Quick and Amy Schaefer |
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| 12:20 PM | JA Updates   * JA USA, Staffing, Partnerships, Programs, JA Inspire, Hillman Match Challenge * Fundraising and Events | Katherine Cecala  Sam Alpert |
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| 12:30 PM | Board Development Committee | Brad Harper and Katherine Cecala |
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| 12:35 PM | Strategic Framework and 2021/22 Priorities | Katherine Cecala  All |
|  |  |  |
| 12:45 PM | Other Business, Wrap Up | Frank Marino |
|  |  |  |
| 1:00 PM | Adjourn | Frank Marino |