**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

**CENTRAL ARIZONA DISTRICT BOARD MEETING**

**Wednesday, December 15, 2021**

**11:30 AM – 1:00 PM (Meeting begins at 11:45 AM)**

**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 | TOUR JA BIZTOWN | All |
|  |  |  |
| 11:45 AM | Welcome | Tiffany House |
|  |  |  |
| 11:50 AM | Call to Order; Opening Comments  Mission Moment – JA BizTown Reflections  Approval of October Meeting Minutes ***(Vote)***  Review Agenda | Tiffany House  Tiffany House |
|  |  |  |
| 12:00 PM | Balanced Scorecard  Financial Review | Katherine Cecala |
|  |  |  |
| 12:05 PM | JA Updates   * Staffing, Southern Arizona District, Programs, Fundraising, Events | Leadership Team |
|  |  |  |
| 12:10 PM | JA Inspire | Katherine Cecala |
|  |  |  |
| 12:20 PM | Board Development Committee   * Election of Leah Karpuk to Board ***(Vote)*** | Collin Krickl |
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| 12:25 PM | Ambassadorship and LinkedIn | Bill Cassidy |
|  |  |  |
| 12:35 PM | Board Teams for Engagement and Fundraising | Chuck Warshaver, Tiffany House |
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| 12:40 PM | Breakout Groups | All |
|  |  |  |
| 12:55 PM | Other Business, Wrap Up | Tiffany House |
|  |  |  |
| 1:00 PM | Adjourn | Tiffany House |