**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**

|  |  |  |
| --- | --- | --- |
|  11:30 AM | TOUR JA BIZTOWN | All |
|  |  |  |
|  11:45 AM | Welcome  | Tiffany House |
|  |  |  |
|  11:50 AM | Call to Order; Opening CommentsMission Moment – JA BizTown ReflectionsApproval of October Meeting Minutes ***(Vote)***Review Agenda | Tiffany HouseTiffany House |
|  |  |  |
|  12:00 PM | Balanced ScorecardFinancial 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 |
|  |  |  |
|  12:25 PM | Ambassadorship and LinkedIn | Bill Cassidy |
|  |  |  |
|  12:35 PM | Board Teams for Engagement and Fundraising | Chuck Warshaver, Tiffany House |
|  |  |  |
|  12:40 PM | Breakout Groups | All |
|  |  |  |
|  12:55 PM | Other Business, Wrap Up | Tiffany House |
|  |  |  |
|  1:00 PM | Adjourn | Tiffany House |