**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

**CENTRAL ARIZONA DISTRICT BOARD MEETING**

**Wednesday, March 16, 2022**

**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 Comments  Mission Moment  Approval of December 15, 2021 Meeting Minutes ***(Vote)***  Approvel of January 20, 2022 Meeting Minutes ***(Vote)***  Review Agenda | Cary Smith  Cary Smith |
|  |  |  |
| 11:45 AM | Balanced Scorecard  Financial Review | Katherine Cecala |
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| 11:55 AM | JA Updates   * Staffing, Programs, Fundraising, Events | Leadership Team |
|  |  |  |
| 12:05 PM | Board Development Committee | Collin Krickl |
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| 12:10 PM | Fundraising Committee | Tiffany House, Chuck Warshaver |
|  |  |  |
| 12:20 PM | Visioning for JAAZ Programs | All |
|  |  |  |
| 12:40 PM | Breakout Groups -- Visioning | All |
|  |  |  |
| 12:55 PM | Other Business, Wrap Up | Cary Smith |
|  |  |  |
| 1:00 PM | Adjourn | Cary Smith |