**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 CommentsMission MomentApproval of December 15, 2021 Meeting Minutes ***(Vote)***Approvel of January 20, 2022 Meeting Minutes ***(Vote)***Review Agenda | Cary SmithCary Smith |
|  |  |  |
|  11:45 AM | Balanced ScorecardFinancial Review  | Katherine Cecala |
|  |  |  |
|  11:55 AM | JA Updates* Staffing, Programs, Fundraising, Events
 | Leadership Team |
|  |  |  |
|  12:05 PM | Board Development Committee  | Collin Krickl |
|  |  |  |
|  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 |