**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

**STATE BOARD VIRTUAL MEETING**

**Thursday, May 19, 2022**

**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 March Meeting Minutes ***(Vote)***  Review Agenda | Frank Marino |
|  |  |  |
| 11:45 AM | Balanced Scorecard  Financial Review as of 4/30/22  Budget for 2022/23 ***(Vote)*** | Katherine Cecala  Amy Schaefer and  Karen Quick |
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| 12:05 PM | JA Updates   * JA USA Government Funding Requirements * Staffing * Programs – JA Days, JA Inspire * Events * Fundraising | Katherine Cecala  Colleen Cox  Joss Francheterre  Sam Alpert |
|  |  |  |
| 12:20 PM | Voting Items for JA USA and Compliance   * Expenditure Authorization Matrix ***(Vote)*** * District Operating Agreement ***(Vote)*** * Government Grants ***(Vote)*** | Katherine Cecala |
|  |  |  |
| 12:25 PM | Board Development   * Reelection of Board Members ***(Vote)***   + Art Perez – second term   + Cary Smith – second term   + Charlie Smith – second term * Reelection of Officers ***(Vote)***   + Board Chair: Art Perez   + Vice Chair, Strategy: Charlie Smith   + Vice Chair, Board Development: Chrisie Ballard   + Secretary/Treasurer; Chair of Finance & Audit Committee: Cary Smith | Frank Marino |
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| 12:40 PM | Executive Session | Frank Marino |
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| 12:55 PM | Meeting Dates for 2022/23  Other Business, Wrap Up | Frank Marino |
|  |  |  |
| 1:00 PM | Adjourn | Frank Marino |