**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**

|  |  |  |
| --- | --- | --- |
| 11:30 AM | Welcome  | Frank Marino |
|  |  |  |
| 11:35 AM | Call to Order; Opening CommentsMission MomentApproval of March Meeting Minutes ***(Vote)***Review Agenda | Frank Marino |
|  |  |  |
| 11:45 AM | Balanced ScorecardFinancial Review as of 4/30/22Budget for 2022/23 ***(Vote)*** | Katherine CecalaAmy Schaefer andKaren Quick |
|  |  |  |
| 12:05 PM | JA Updates* JA USA Government Funding Requirements
* Staffing
* Programs – JA Days, JA Inspire
* Events
* Fundraising
 | Katherine CecalaColleen CoxJoss FrancheterreSam 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 |
|  |  |  |
| 12:40 PM | Executive Session | Frank Marino |
|  |  |  |
| 12:55 PM | Meeting Dates for 2022/23 Other Business, Wrap Up | Frank Marino |
|  |  |  |
|  1:00 PM | Adjourn | Frank Marino |