**Junior Achievement Central Arizona Board Meeting**

**Wednesday, August 17, 2022**

**4:00 PM – 6:00 PM**

Meeting 4:00-5:00 pm followed by social gathering in JA BizTown

**In Person at JA Office, 636 W. Southern Ave., Tempe, AZ 85282**

In-Person Meeting at JA Office is preferred; If needed, virtual option:  **Videoconference at** [**https://zoom.us/j/4498603189**](https://zoom.us/j/4498603189)**;** OR Teleconference at 669-900-6833; meeting ID 449-860-3189

4:00 pm Welcome & Call to Order Karen Quick

4:05 pm Opening Comments Karen Quick

Approval of May Meeting Minutes ***(vote)***

Review Agenda

4:15 pm 2021/22 Accomplishments Katherine Cecala and

 Balanced Scorecard Leadership Team

 Financial Review as of 6/30/22

4:20 pm Strategic Framework Katherine Cecala and

 2022/23 Key Priorities Leadership Team

4:25 pm JA Inspire Jennie Clausen

 Updates, Booth Sales

4:35 pm 3DE Anne Landers, Colleen Cox

4:40 pm Board Development Collin Krickl

* Election of New Board Member – Nick Wanat ***(vote)***

4:50 pm Fundraising Sam Alpert

5:00 pm Other Business, Wrap Up Karen Quick

Meeting Adjourned to Social Hour