**Junior Achievement of Arizona State Board Meeting**

**Thursday, August 18, 2022**

**11:30 AM – 1:00 PM**

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

**OR Videoconference at** [**https://zoom.us/j/2301452167**](https://zoom.us/j/2301452167)

**OR Teleconference at 669-900-6833; meeting ID 230-145-2167**

11:30 am Welcome & Call to Order Art Perez

11:35 am Opening Comments Art Perez

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

Review Agenda

11:40 am 2021/22 Accomplishments Katherine Cecala and

Balanced Scorecard Leadership Team

Financial Review as of 6/30/22

11:50 am Strategic Framework Katherine Cecala and

2022/23 Key Priorities Leadership Team

12:00 pm 3DE Jack Harris

12:35 pm JA Inspire Jennie Clausen

Updates, Booth Sales

12:45 pm Pop-Up BizTown; Mobile Budget Program Colleen Cox

12:50 pm Committee Action

Election of New Finance & Audit Committee Member ***(vote)***

Approval of Expenditure Authorization Matrix ***(vote)***

12:55 pm Other Business, Wrap Up Art Perez

1:00 pm Adjourn Art Perez