**Junior Achievement Central Arizona Board Meeting**

**Wednesday, October 19, 2022**

**11:30 AM – 1:00 PM**

**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

11:30 am Welcome & Call to Order Karen Quick

11:35 am Opening Comments Karen Quick

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

Review Agenda

11:40 am Board Development Collin Krickl

* Election of New Board Member

– Lourdes Sierra ***(vote)***

* Board Organizational Structure Katherine Cecala

11:50 am Balanced Scorecard Katherine Cecala

 Key Updates

12:05 pm Outreach to Underserved Areas Colleen Cox

* Money on the Move Type of Program
* How Board Can Help

12:15 pm JA Inspire Jennie Clausen

 Updates, Booth Sales

12:25 pm 3DE Direction Anne Landers

 Funding for 3DE Sam Alpert

12:35 pm Board Member Trivia in Breakouts

12:55 pm Other Business, Wrap Up Karen Quick