**Junior Achievement of Arizona State Board Meeting**

**Thursday, October 27, 2022**

**11:30 AM – 1:00 PM**

**Virtual Meeting**

**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 August Meeting Minutes ***(vote)***

Review Agenda

11:40 am Balanced Scorecard Katherine Cecala

 Financial Review as of 9/30/22 ***(vote)***  Amy Schaefer

11:50 am Finance & Audit Committee Karen Quick and

* Audit Reports ***(vote)*** Amy Schaefer
* Status of 990 Filings

12:05 pm Updates Leadership Team

* JA USA, Staffing, Partnerships, Fundraising, Events
* SAZ District Director

12:15 pm Outreach to Under-resourced Communities Colleen Cox

* “Money on the Move” Type of Program

12:30 pm 3DE Anne Landers

12:40 pm JA Inspire Jennie Clausen

12:55 pm Other Business, Wrap Up Art Perez

 1:00 pm Adjourn Art Perez