**Junior Achievement of Arizona State Board Meeting**

**Thursday, December 15, 2022**

**11:30 AM – 12:30 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 October Meeting Minutes ***(vote)***

Review Agenda

11:40 am Balanced Scorecard Katherine Cecala

Financial Review as of 10/31/22 ***(vote)***  Amy Schaefer

11:50 am Updates Leadership Team

* JA USA, Staffing
* External Relations – QCO Tax Credit, ADE, Partnerships
* Fundraising, Events

12:10 pm Priority Initiatives

* Outreach to Under-resourced Communities (“Money on the Move”)
* JA Inspire
* 3DE

12:25 pm Other Business, Wrap Up Art Perez

12:30 pm Adjourn Art Perez