**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

**STATE BOARD ANNUAL RETREAT**

**Thursday, February 9, 2023**

**9:00 AM – 1:00 PM**

**JA Office, 636 W. Southern Ave., Tempe, AZ**

**OR**

**log-in to the Zoom meeting here:** [**https://us02web.zoom.us/j/85256542394**](https://us02web.zoom.us/j/85256542394)

**AGENDA**

|  |  |  |
| --- | --- | --- |
|  9:00 AM | Welcome  | Art Perez |
|  |  |  |
|  9:05 AM | Call to Order; Opening CommentsApproval of December Meeting Minutes ***(Vote)***Review Agenda | Art Perez |
|  |  |  |
|  9:10 AM | Balanced ScorecardFinancial Review & Year-End Forecast  | Katherine CecalaAmy Schaefer |
|  |  |  |
|  9:15 AM | JA Key Updates | Leadership Team |
|  |  |  |
|  9:25 AM | Exploring JA’s VisionATLAS UpdateStrategic Framework and Priorities* 3DE
* Money on the Move
* JA Inspire

Strategic Discussions* Programmatic Priorities: Numbers of Students, Which Students (Age/Grade, Income Level, Geography), Types of Programs (Depth/Impact)
* Volunteers
* Delivery Method – In-person, Digital
 | All |
|  |  |  |
| 11:00 AM | Five-Year Economic Model | Katherine, Amy, All |
|  |  |  |
| 12:00 PM | Lunch |  |
|  |  |  |
| 12:15 PM | Revenue Development* Individuals, Corporations, Foundations
* Special Events
* Governmental
 | Sam AlpertJoss FrancheterreAnne Landers |
|  |  |  |
|  12:45 PM | Other Business, Wrap Up | Art Perez |
|  |  |  |
|  1:00 PM | Adjourn | Art Perez |