**Junior Achievement Central Arizona Board Meeting**

**Wednesday, March 15, 2023**

**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 January Meeting Minutes ***(vote)***

Review Agenda

11:40 am Balanced Scorecard Katherine Cecala

Financials

Key Updates

18 Under 18 Awards – Thursday, March 27, 5:00pm

11:50 pm Priority Initiatives – Updates and Discussions

* Outreach to Underserved Communities Colleen Cox
* Money on the Move Program Plans
* JA Inspire Jennie Clausen
* 3DE Anne Landers
* Partnerships Anne Landers

12 :15pm Development Sam Alpert

* Fundraising
* Events Joss Francheterre
  + - 4.01K – Saturday, March 25 morning
    - Bottles for JA BizTown – Friday, April 14 evening
    - Golfers Dream Day – Friday, May 19 all day

12:30 pm Board Development Committee Pratiksha Long

12:45 pm Board Social on Thursday, **May 11,** 4:30-6:30pm Charlie Smith

JA JAM – Music, Wine & Friendship

12:55 pm Other Business, Wrap Up Karen Quick

**Key Dates**

**JAAZ Events**

* Saturday, **March 25,** 7:00am – 4.01K

Waypoint Office Complex; 1138 N Alma School Rd Mesa, AZ 85201

* Friday, **April 14,** 6:00-10:00pm -- Bottles for JA BizTown

JA BizTown; 636 W. Southern Ave., Tempe 85282

* Thursday, **April 27,** 5:00-6::30pm– 18 Under 18 Awards

JA BizTown; 636 W. Southern Ave., Tempe 85282

* Friday, **May 19,** 7:00am – Golfer’s Dream Day

McCormick Ranch Golf Club, 7505 E. McCormick Pkwy, Scottsdale 85258

**Board**

* Thursday, **May 11,** 4:30-6:30pm – JA JAM – Music, Wine & Friendship

9030 N. Cerrito Vista Dr., Scottsdale 85258

* Wednesday, **May 17,** 11:30am-1:00pm – JA Central Arizona Board Meeting

JA Office; 636 W. Southern Ave., Tempe 85282