**JUNIOR ACHIEVEMENT OF ARIZONA, INC.**

**STATE BOARD MEETING**

**Thursday, May 25, 2023**

**11:30 AM – 1:00 PM**

**Zoom Videoconference at** [**https://zoom.us/j/2301452167**](https://zoom.us/j/2301452167)

OR Teleconference at 669-900-6833; meeting ID 230-145-2167

**AGENDA**

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| 11:30 AM | Welcome  | Art Perez |
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| 11:35 AM | Call to Order; Opening CommentsMission Moment -- Ciara Reed, JA Young AmbassadorApproval of March Meeting Minutes ***(Vote)***Review Agenda | Art Perez |
|  |  |  |
| 11:45 AM | Balanced ScorecardFinancial Review as of 4/30/23 ***(Vote)***Budget for 2023/24 ***(Vote)*** | Katherine CecalaKatherine Cecala and Cary Smith |
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| 12:05 PM | JA Updates* Staffing including Chief Development Officer
* Partnerships
* Programs
* Events
* Fundraising
 | Leadership Team |
|  |  |  |
| 12:20 PM | Voting Items for JA USA and Compliance* Expenditure Authorization Matrix ***(Vote)***
* District Operating Agreement ***(Vote)***
 | Katherine Cecala |
|  |  |  |
| 12:25 PM | Board Development ***(Vote)**** Election of New Board Member: Eli Peart
* Reelection of Officers
* Election of Executive Committee
* Reelection of Board Member (Term Renewal)
* Election of Finance & Audit Committee Members
* Reelection of the Foundation Board Members
 | Katherine Cecala |
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| 12:40 PM | Executive Session | Art Perez |
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| 12:55 PM | Meeting Dates for 2023/24 Other Business, Wrap Up | Art Perez |
|  |  |  |
|  1:00 PM | Adjourn | Art Perez |