**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 Comments  Mission Moment -- Ciara Reed, JA Young Ambassador  Approval of March Meeting Minutes ***(Vote)***  Review Agenda | Art Perez |
|  |  |  |
| 11:45 AM | Balanced Scorecard  Financial Review as of 4/30/23 ***(Vote)***  Budget for 2023/24 ***(Vote)*** | Katherine Cecala  Katherine 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 |