**Junior Achievement Central Arizona Board Meeting Agenda**

**Thursday, August 24, 2023**

**11:30 AM – 1:00 PM**

**In Person at 636 W. Southern Ave., Tempe, AZ 85282**

**OR Virtually via Zoom Videoconference**

11:30 AM Welcome Art Perez

11:35 AM Call to Order, Opening Comments

 Mission Moment – JA Young Ambassador

 Approval of May Meeting Minutes ***(Vote)***

 Review Agenda

11:40 AM Finance Report Amy Schaefer

 June Year-End Financials; Audit Status

11:45 AM President’s Update Katherine Cecala

 2022/23 Accomplishments

 Balanced Scorecard, Student Numbers

 Staffing; Chief Development Officer Progress

 Year Ahead – Opportunities and Challenges

12:00 PM JAAZ Strategic Framework Katherine Cecala

 2023/24 Key Priorities Leadership Team

 Discussion and Consensus

12:20 PM Newer Initiatives Update

 JA Inspire Jennie Clausen

 Money in Motion Rae Herrera

12:35 PM Strategic Discussion All

 JAAZ Program Priorities and Choices

12:55 PM Other Business, Wrap-Up Art Perez

 1:00 PM Adjourn