**Junior Achievement of Arizona State Board Meeting Agenda**

**Wednesday, October 25, 2023**

**1:30 AM – 3:00 PM**

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

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

 1:30 PM Welcome Art Perez

 1:35 PM Call to Order, Opening Comments

 Mission Moment – JA Young Ambassador Video

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

 Review Agenda

 1:40 PM Introduce Will Abbott, New VP of Development Will Abbott

 1:45 PM Finance Report Amy Schaefer

 September Financials

1:50 PM Audit Reports ***(Vote)*** Cary Smith

 Status of 990 Filings Amy Schaefer

2:10 PM President’s Update Katherine Cecala

 Balanced Scorecard

 Events

 Programs

 2:20 PM Education Department Staff and Transition Katherine Cecala

 2:25 PM Risk Assessment Plans and Status Katherine Cecala

 2:55 PM Other Business, Wrap-Up Art Perez

 3:00 PM Adjourn