



Accola Board of Directors Meeting
Thursday, August 21, 2025, 4:00-6:00 pm

Hybrid

In-Person: 2nd Floor Conference Room, CSJ Administration Center,
 1884 Randolph Ave., St. Paul, MN 55105

Zoom:

<https://us02web.zoom.us/j/85155711226?pwd=8x6WUN22sneJafs6GkoaVNYbjxfQik.1Meeti>

Meeting ID: 851 5571 1226

Passcode: 114742

A G E N D A

Time	Agenda Item	Presenter	Attachment
4:00	Welcome and Equity Statement <i>We will use a lens of racial and economic justice by working on seeing, hearing, and identifying how to change and improve both individually (in our everyday interactions), and through systemic change in communications, policies, and procedures within the Accola.</i>	Steve	
	II. Spiritual Centering	Adele	
	III. Approval of June 26 Minutes	Steve	Attachment 1
	IV. Annual Document Review & Signing <ul style="list-style-type: none"> • Board Commitment • Conflict of Interest • Board Information 	Steve	Attachment 2
4:10-5:10	V. Staff Reports and Discussion <ul style="list-style-type: none"> • President <ul style="list-style-type: none"> ○ operations plan ○ moving ritual • Finance and Operations • Advancement and Marketing • Wisdom Ways • Learning In Style • Sarah’s...an Oasis for Women 	Matt Tiffany Andrée Haven Elisabeth/Jenine Cheryl	Attachment 3 Attachment 4 Attachment 5 Attachment 6 Attachment 7 Attachment 8 Attachment 9

5:10-5:15	VI. Elevator Pitch and Practice	Andrée	Attachment 10
5:15-5:30	Stretch Break	All	
5:30-5:45	VII. Committee Reports (<i>+ Reminder to Submit Goals</i>) <ul style="list-style-type: none"> • Finance and Audit • Investment • Nomination and Governance <ul style="list-style-type: none"> ○ Board Self-Assessment • Programs and Opportunities <ul style="list-style-type: none"> ○ '25-'26 focus • Advancement 	Steve Brian Mary Anita Anne Joel	Attachment 11
5:45-5:50	VIII. Other Business <ul style="list-style-type: none"> • Marketing • Board Retreat • Facilities Study • Earned Revenue 	Andrée Anne Matt Tiffany	
5:50-6	IX. Executive Session	Steve	Attachment 12

Additional Attachment: Accola's org chart - Attachment 13