



**Accola Board of Directors Meeting
Thursday, October 17, 2024, 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/83311995022?pwd=TUDZFHHXlp7ONyaPCEuCO9K93vqEK8.1>

Meeting ID: 833 1199 5022

Passcode: 127053

A G E N D A

Moving always toward the profound love of God and love of neighbor without distinction, Accola responds to the unmet needs of persons and communities by providing programs and opportunities in education; health care; spirituality; social, economic, racial and ecological justice in the Twin Cities area and beyond to advance for all the fullness of life and participation in all aspects of the community.

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| 1. Statement of Diversity, Equity and Inclusion | Kevin Berg |
| 2. Prayer (4:00-4:05) | TBD |
| 3. Approval of Minutes – August 15, 2024 (4:05-4:10) | Kevin Berg |
| 4. President’s Report (4:10-4:40) | Matt Halley |
| • Q1 Operations Report | |
| • Department Reports | |
| 5. Committee Reports (4:40-5:00) | Committee Chairs |
| Advancement | |
| Finance/Audit/Investment | |
| Investment | |
| Nomination & Governance | |

Mission Education
Programs & Opportunities

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| 6. Discussion/Approval of Amended Bylaws (5:00-5:20) | Kevin Berg |
| 7. Executive Session (5:20) | Kevin Berg |
| 8. Adjournment | Kevin Berg |