



Accola Board of Directors Meeting
Thursday, February 19, 2025, 4:00-6:30 pm

Hybrid

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

Zoom: <https://us02web.zoom.us/j/84964279699?pwd=1QaMVEadIRd2Nz4zbpd0OcC7N2sUkx.1>

Meeting ID: 849 6427 9699

Passcode: 822857

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.

A G E N D A

Time	Agenda Item	Presenter	Attachment Y=attached P=board portal	Action Required
4:00	I. Welcome and Equity Statement	Kevin		
4:05	II. Spiritual Centering	Joel		
4:10	III. Approval of December 18, 2025 Minutes	Steve	Y – Attachment 1 / Pg 3	Y
4:15	IV. Impact Breakfast – April 21	Matt/Joel		
4:30	V. Setting the Stage for Financial Decision-Making	Matt		
5:45	VI. President's Report	Matt		
5:55	VII. Committee Reports - Finance and Audit - Investment - Nomination and Governance - Programs and Opportunities - Advancement - Mission Education	Tiffany Mary Anita Anne Joel Susan		
6:15	VIII. Executive Session Executive Session Processes & Minutes	Jean	See Board Executive Sessions in Portal	Y

Staff reports will not be presented at the meeting. Please review them in written form on the Board Portal. The password to access the Portal is now: **AccolaBoardFY26**. Please let me know if you have any issues accessing the Portal.