



Accola Board of Directors Meeting
Thursday, June 18, 2026, 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	Steve		
4:05	II. Spiritual Centering			
4:10	III. Approval of April 16, 2026 Minutes	Steve	Y – Attachment 1, Pg 3	Y
4:15	IV. President's Report	Matt		
4:30	V. Committee Reports - Finance and Audit Budget Presentation - Investment - Nomination and Governance By-Law Changes - Recruitment Policy - Officer Elections - Programs and Opportunities Discussion of Mission/Vision Topic - Advancement - Mission Education	Steve Mary Anita Anne Joel Susan	Will be emailed 6/16 Y – Attachment 2 Pg 6 Y - Attachment 3, Pg 7	Y Y Y
6:15	VI. Executive Session Executive Session Processes & Minutes	Jean		

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.