



**Accola Board of Directors Meeting**  
**Thursday, April 16, 2025, 4:00-6:30 pm**

**Hybrid**

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

**Zoom:** <https://us02web.zoom.us/j/84964279699?pwd=1QaMVEadIRd2Nz4zbdp0OocC7N2sUkx.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

<b>Time</b>	<b>Agenda Item</b>	<b>Presenter</b>	<b>Attachment</b> Y=attached P=board portal	<b>Action Required</b>
4:00	I. Welcome and Equity Statement	Kevin		
4:05	II. Spiritual Centering	Joel		
4:10	III. Approval of February 19, 2026 Minutes	Steve	Y – Attachment 1	Y
4:15	IV. Impact Breakfast – April 21 <ul style="list-style-type: none"> <li>Board roles at the event</li> </ul>	Joel/Andree		
6:00	VI. President's Report <ul style="list-style-type: none"> <li>Q3 Operations Report</li> <li>Earned Revenue Implementation</li> <li>Sarah's Feasibility Study</li> </ul>	Matt	P (on Monday) P	
5:55	VII. Committee Reports <ul style="list-style-type: none"> <li>Finance and Audit</li> <li>Investment</li> <li>Nomination and Governance</li> <li>Programs and Opportunities</li> <li>Advancement</li> <li>Mission Education</li> </ul>	Steve Mary Anita Anne Joel Susan		
6:15	VIII. Generative Discussion: <b><i>"What do we owe to the people and partners who depend on what we've already said yes to — and how does that shape what we can say yes to next?"</i></b>	All (introduced by Matt)		
6:15	XI. Executive Session	Steve		

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. -Lacy