



Sisters of St. Joseph of Carondelet
St. Paul Province
Ministries Foundation

Bold Moves for Real Change

DRAFT

**Accola Nomination & Governance Committee
November 11, 2024
MINUTES**

Present: Kevin Berg; Beth Bird; Anita S. Duckor, CSJC; Karen Gervais; Stacy Jacobson; Jean Wincek, CSJ

Staff: Lacy Sietsema; Matt Halley

Location: Via Zoom – Meeting began at 8:34 a.m.

DEI: Anita opened with the CSJ Ministries, Inc. Modified Racial Equity Statement.

Prayer: Jean led the committee in prayer.

Approval of Agenda

Kevin would like to add a conversation about a possible committee assignment for Comfort Dondo. With this addition, Stacy approved and Karen Seconded to approve the Agenda.

Minutes: The September minutes were presented for approval. Hearing no changes or corrections, Jean moved to approve and Karen seconded. All present members voted to approve the September minutes.

Sandy Vargas – Board Member

Anita reported that Kevin and Matt have met with Sandy Vargas to discuss the possibility of becoming an Accola Board member. Sandy is enthusiastic and has an impressive resume. Matt added that she is passionate about immigration and brings a wealth of knowledge about government systems. She may join the Programs and Opportunities Committee.

Anita asked for a motion to draft a Board Resolution to recommend her candidacy at the December Board meeting. Jean moved and Beth seconded. All present members voted in favor to recommend Sandy Vargas to the Accola Board.

N&G 2024-2025 Work Plan

Anita reviewed the work plan and goals are on track for completion.

Committee Assignments

Matt and Kevin have met with Comfort to go over onboarding. It was suggested that she join the Nomination and Governance Committee. There was a discussion about bringing her on to the Programs and Opportunities Committee and the Wisdom Ways project.

The Nomination and Governance Committee discussed Board attendance and the importance of flexibility.

Board Attendance

Lacy reported that overall Board/committee attendance has been excellent. All committees are very engaged various work plans and goals.

Meeting concluded at 9:02 a.m.

Respectfully submitted by: Lacy Sietsema, Accola