



Accola Board of Directors Meeting
Thursday, December 18, 2025, 4:00-6:30 pm

Hybrid

In-Person: Room G1, Carondelet Center, 1890 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

| Time | Agenda Item | Presenter | Attachment Y=attached P=board portal | Action Required |
|-------------|--|---|---|------------------------|
| 4:00 | I. Welcome and Equity Statement | Steve/Anita | | |
| 4:05 | II. Spiritual Centering | Susan | | |
| 4:10 | III. Approval of October 16, 2025 Minutes | Steve | Y – Attachment 1/ Pg 3 | Y |
| 4:15 | IV. Current Public Policy Issues, Advocacy, & Moral Leadership | Matt & Marty Roers | | |
| 5:00 | V. Staff Reports <ul style="list-style-type: none"> • President's Report • December Finance & Operations Update • Advancement Dashboard Report • Wisdom Ways | Matt Tiffany Andrée Haven | P P P | |
| 5:30 | VII. Committee Reports <ul style="list-style-type: none"> • Finance and Audit October Finance Report • Investment • Nomination and Governance • Programs and Opportunities • Advancement • Mission Education | Brian Mary Anita Anne Joel Susan | Y – Attachment 2/Pg 6 | |
| 5:50 | X. Executive Session <ul style="list-style-type: none"> • Executive Session Processes & Minutes | Jean | | |

Director reports and committee minutes are on the Board Portal. The password to access the Portal is now: **AccolaBoard2526**. Please let me know if you have any issues accessing the Portal.