



Accola Board of Directors Meeting
Thursday, February 20, 2025, 4:00-6:00 pm

Hybrid

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

Zoom:

<https://us02web.zoom.us/j/83311995022?pwd=TUDZFHHXlp7ONyaPCEuCO9K93vqEK8.1>

Meeting ID: 833 1199 5022

Passcode: 127053

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 Accola.

A G E N D A

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|--------------------------------------------------------|-------------------------------------------|
| 1. Welcome and Equity Statement | Kevin Berg |
| 2. Spiritual Centering | Jill Underdahl, CSJ |
| 3. Approval of Minutes – December 19, 2024 | Kevin Berg |
| 4. President’s Report | Matt Halley |
| 5. Advancement – Board Member Resources and Engagement | Joel Rainville
Ralph Scorio |
| 6. Update on Sustainability Strategy Planning | Matt Halley
Steve Kenney
Kevin Berg |

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| 7. Recommendation from P&O Committee
Wisdom Ways/Board Discussion | Anne Weyandt
Matt Halley |
| 8. Executive Session | Kevin Berg |
| 9. Adjournment** | Kevin Berg |

****PLEASE NOTE: There will be a special meeting of the Ministries Foundation Board to follow immediately.**