



Accola Board of Directors Meeting
Thursday, December 19, 2024, 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

A G E N D A

Moving always toward the profound love of God and love of neighbor without distinction, Accola responds to the unmet needs of persons and communities by providing programs and opportunities in education; health care; spirituality; social, economic, racial and ecological justice in the Twin Cities area and beyond to advance for all the fullness of life and participation in all aspects of the community.

- | | |
|---|------------------|
| 1. Statement of Diversity, Equity and Inclusion | Kevin Berg |
| 2. Prayer (4:00-4:05) | Kevin Berg |
| 3. Approval of Minutes – October 17, 2024 (4:05-4:10) | Kevin Berg |
| 4. President's Report (4:10-4:30)
Department Reports | Matt Halley |
| 5. Committee Reports (4:30-5:00)
Advancement
Finance/Audit/Investment
Approval of Audit for FY24/15
Investment
Nomination & Governance | Committee Chairs |

Nomination of Sandy Vargas

Mission Education
Programs & Opportunities

- | | |
|--|---------------------|
| 6. Discussion of Mission Education
What do Board Members want to learn? | Susan Oeffling, CSJ |
| 7. Request from Marian Diaz
Transfer of GIFT Leadership Program | Kevin Berg |
| 8. Executive Session (5:20) | Kevin Berg |
| 9. Adjournment | Kevin Berg |