COMMUNITY. SPIRIT. JUSTICE.

Accola Board of Directors Meeting
Thursday, October 16, 2025, 4:00-6:30 pm
<u>Hybrid</u>
In-Person: 2nd Floor Conference Room, CSJ Administration Center,
1884 Randolph Ave., St. Paul, MN 55105
Zoom: https://us02web.zoom.us/j/84964279699?pwd=1QaMVEadIRd2Nz4zbpd0OcC7N2sUkx.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.

AGENDA

Time	Agenda Item	Presenter	Attachment Y=attached P=board portal	Action Required
4:00	I. Welcome and Equity Statement	Steve		
4:05	II. Spiritual Centering	Steve		
4:10	III. Approval of August 21, 2025 Minutes	Steve	Y (Lacy) – Attachment #1/Pg 3	Y
4:15	V. Staff Reports • Q1 Operations Report • Advancement Dashboard ○ Report ○ Integrated Fund Development Plan • LIS Update	Matt Andrée Janine	P (Matt) Y (Andrée) Attachment #2/Pg 7 Attachment #3/Pg 9 P (Janine)	
5:00	VII. Committee Reports • Finance and Audit ○ August Dashboard ○ Approval of audited 24-25 financial statements • Investment ○ OCIO Selection Process • Nomination and Governance • Programs and Opportunities • Advancement • Mission Education	Brian Mary Anita Anne Joel Susan	Y (Tiffany) – Attachment #4/Pg 20 P (Tiffany) P (Tiffany)	N Y Y
5:30	VII. Earned Revenue Status and Discussion	Matt, Tiffany, Board	P (Tiffany)	
6:00	IX. Resignation and Recognition of Mark Richards & Maya Missaghi	Anita	P (Lacy)	Y
6:05	X. Executive Session • President's Review	Steve		