



Accola Board of Directors Meeting
Thursday, April 17, 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=TUDZFHHXlp7ONyaPCEuC09K93vqEK8.1>

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

- | | |
|---------------------------------|------------------|
| 1. Welcome and Equity Statement | Steve Kenney |
| 2. Spiritual Centering | Matt Halley |
| 3. Approval of Minutes | Steve Kenney |
| • February 20, 2025 | |
| • March 27, 2025 | |
| 4. President's Report | Matt Halley |
| 5. Committee Updates | Committee Chairs |
| • Advancement & Marketing | |
| • Executive | |
| • CSJ Mission Education | |
| • Investment | |
| • Nomination & Governance | |
| • Programs & Opportunities | |

- | | |
|--------------------------|--------------|
| 6. Finance Committee | Mary Lydon |
| • YTD Financial Position | |
| • FY26 Budget Proposal | |
| 7. Executive Session | Steve Kenney |
| 8. Adjournment | Steve Kenney |