



Accola Board of Directors Meeting
Thursday, August 20, 2026, 4:00-6:30 pm

Hybrid

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

Join Teams: <https://teams.microsoft.com/join/211658554938540?p=EP8RiDxMkukRFJpDOu>

Meeting ID: 211 658 554 938 540

Passcode: LH3fx9w4

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		
4:05	II. Spiritual Centering	Kris		
4:10	III. Approval of June 18, 2026 Minutes	Steve	Y – Attachment 1, Pg 3	Y
4:15	IV. President's Report	Matt		
4:30	V. Committee Reports • Finance and Audit • Investment • Nomination and Governance - New Member Approvals - Committee Assignments • Programs and Opportunities • Advancement • Mission Education	Steve Mary Anita Anne Joel Susan		
5:00	VI. Wisdom Ways Discussion	Steve		
6:00	VII. Executive Session			

Staff reports will not be presented at the meeting. They are included in this packet and on the Board Portal. The password to access the Portal is: **AccolaBoardFY26**. Please let me know if you have any issues accessing the Portal.