



**BOARD RESOLUTION
COVID-19 COUNCIL OPERATIONAL PLAN THROUGH MAY 31, 2020**

At the Thursday, April 23, 2020, meeting of the Board of Directors of the Society of St. Vincent De Paul Archdiocesan Council of St. Louis the following recommendation was proposed and approved.

WHEREAS on March 13, the President of the United States declared the COVID-19 outbreak to be a national emergency and on March 30 announced social distancing guidelines extended through April 30,

WHEREAS on March 18, the SVdP Executive Committee approved the reclass of \$465K from the Board Designated Fund – Strategic Initiative Fund to Council Operations to fund the emergency overhead needs of the Council for a two-week period,

WHEREAS, on April 2, the SVdP Board of Directors approved the liquidation of up to \$746K from unrestricted assets to cover an additional six-week period of essential expenses while the Stores continued to be closed,

WHEREAS on April 16, Missouri Governor Mike Parson extended his “Stay at Home” order to May 3,

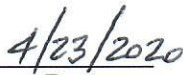
WHEREAS the Society Leadership Team has developed an operational plan to:

- Execute health and safety procedures for Vincentians, employees, Neighbors and customers entering the field
- Prepare Vincentians with the tools to face an onslaught of increased need
- Reopen the SVdP Thrift Stores and Council Office on May 4, 2020, (barring any specific, additional government mandate or a deteriorating widespread COVID-19 outbreak)

BE IT RESOLVED to review and approve the Council Operational Plan.



Board Secretary



Date