



**BOARD RESOLUTION
ESTABLISHMENT OF THE
STEERING COMMITTEE FOR HOSTING THE
2023 NATIONAL ASSEMBLY**

At the Thursday January 27, 2022, meeting of the Board of Directors of Society of St. Vincent de Paul Archdiocesan Council of St. Louis, the following recommendation was proposed and approved.

WHEREAS on Feb 3, 2021 the Board approved hosting the 2023 National Assembly in St. Louis, and

WHEREAS Council Bylaws require the Board establish charges for any committee through resolution,

BE IT RESOLVED to form a committee of Vincentians to plan and execute the Assembly in coordination with Council staff and SVDP USA. Activities of the task force will include:

- Identify individuals to serve on the committee
- Review the work of the former committee, which was assembled for the 2020 National Assembly
- Based on the attached National Assembly Planning Process, develop a charter for the Committee delineating committee and subcommittee responsibilities, and propose the charter to the Board no later than April 28, 2022

BE IT FURTHER RESOLVED that:

- Such a committee will be chaired by a Board Member, and
- The Chair be appointed by the President, and
- In addition to the Chair, the committee will have a maximum of seven voting members, and
- The committee voting members will be appointed by the Chair following agreement by the President of the Board, and
- Members of the Committee may be Board members, Vincentians, Council staff and/or outside facilitators or consultants as deemed necessary by the Committee Chair

John P. Luth
Board Secretary

1/27/2022
Date