



BOARD RESOLUTION
ESTABLISHMENT OF THE
A SAFEGUARDING TASK FORCE

At the Thursday April 27, 2023, 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 SVdP USA requested Councils have a policy in place with respect to Safeguarding that aligns with the criteria SVdP USA has set forth, and

WHEREAS a Safeguarding policy could have significant impact on Vincentians, and

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

BE IT RESOLVED the Board shall form a task force to develop Council-wide Safeguarding policy and offer a draft Safeguarding policy for Board consideration no later than Sep 28, 2023, and

BE IT FURTHER RESOLVED that:

- Such a task force will be chaired by a Board Member, and
- The Chair be appointed by the President, and
- In addition to the Chair, the task force will have a maximum of seven voting members, and
- The task force 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 Chair.

Board Secretary

Carole A. Johnson
Board President

Date

04/27/2023