



BOARD RESOLUTION CHANGE IN COUNCIL PROGRAM ASSISTANCE

At the September 28, 2023, meeting of Board of Directors of the Society of St. Vincent De Paul Archdiocesan Council of St. Louis the following recommendation was proposed and approved.

WHEREAS, the FY2024 Budget includes \$1.2M in targeted cash Program expenses,

THEREFORE, BE IT RESOLVED, the following Program changes are implemented effective November 1, 2023, unless specifically noted below:

1) Council cash resources will be used to fund the following programs:

- Free donated items from thrift stores (\$1M value maximum for FY 2024)
- Free delivery (\$80K maximum for FY2024)
- Housing (per the resolution approved in July 2023)
- Bridges (removing an extraordinary need to ensure Neighbor sustainability)
- Beds Program
- Car Purchase—To begin January 2024. Restricted to areas outside of St. Louis City and St Louis County
- Car Repair—To begin January 2024. Restricted to areas outside of St. Louis City and St. Louis County
- Rapid Rehousing—To complete our SVdP obligation to those currently enrolled in the program (No new referrals)

2) Council will continue the following programs that have no cost:

- Indigent Burial
- Window Air Conditioner

3) Council resources will not be used to fund utilities unless restricted grants are received.

4) Council will eliminate the prescription program

Julia Belford September 28, 2023
Board Secretary Date