



BOARD RESOLUTION ESTABLISHMENT OF THE PROGRAM COMMITTEE

At the Thursday, January 26, 2023, 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 Council Bylaws require the Board to establish charges for any committee through resolution, and

WHEREAS, Council programs should allow Vincentians to serve those in need and so bear witness to Christ's compassionate and liberating love (1.2), alleviate suffering and promote human dignity (1.3), promote self-sufficiency, encouraging the poor to help themselves whenever possible, and recognizing that they can forge and change their own destinies (1.10), and

WHEREAS, the Strategic Plan approved by the Board of Directors calls for the formation of a Program Committee, therefore

BE IT RESOLVED the Board approves the establishment of a standing Program Committee, reporting to the Board of Directors with the following charter:

- The purpose of the Committee is to review of all current programs and establish a process for creating new programs that allows the Council Office to best serve Conferences, Vincentians, and ultimately Neighbors. This includes:
 - Review guidelines, procedures, spending, outputs, and feedback on SVdP Programs offered by the Council Office.
 - Recommend an evaluation process for Programs that that measures the extent to which SVdP is achieving its mission and use the evaluation data to inform and continuously improve SVdP Programs.
 - Recommend policies and guidelines to assist the Executive Director and Director of Programs in identifying future SVdP Programs with consideration of inputs, processes, outputs, outcomes and feedback.
 - Provide policy guidance and consultation for the Executive Director and Director of Programs in setting priorities for SVdP Programs consistent with the Rule (especially 1.2, 1.3, 1.6, 1.10, 3.6 and 3.14).
 - Review and make recommendations to the Executive Director and the Board about the strategic direction of Programs offered by the Council Office, including whether to establish, improve or discontinue programs.
- The Committee will consist of Vincentians, Board members, staff and/or outside individuals whose experience and qualifications may assist the Committee and the Board in the performance of their oversight responsibilities. The Committee Chair will be a Board member appointed by the President and all committee members will be approved by the President. The Director of Programs and Strategic Partnerships and the Program Staff shall serve as staff members of the Committee. A majority of the

Committee members, present and voting, shall constitute a quorum. At all times a majority of the Committee and a majority of a quorum, shall consist of Vincentians.

- The Committee shall meet as necessary and appropriate at the call of the Chairman of the Committee, the Executive Director, or the President of the Board and shall maintain minutes of all meetings and a summary of activity will be distributed to the Board in advance of regularly scheduled Board meetings.

BEIT FURTHER RESOLVED, the formation of this committee will result in the dissolution of the Homeless and Housing Task Force established in October, 2019.

A handwritten signature in black ink, reading "Julia Belford". The signature is written in a cursive style with a large initial "J".

Board Secretary

Date January 26, 2023