



BOARD RESOLUTION RESOLUTION TO HIRE A NEW EXECUTIVE DIRECTOR

The Board of Directors of the Society of St. Vincent De Paul Archdiocesan Council of St. Louis reviewed the following recommendation and approved it.

Whereas, the former Executive Director resigned on September 26, 2025 and the Board approved an Interim Executive Director to serve until January 31, 2026 or until a permanent Executive Director is appointed, and

Whereas, the Board approved an Executive Search Committee that was charged with presenting a final candidate and at least one qualified back up candidate for Board consideration no later than the January Board Meeting, and

Whereas, the Executive Search Committee utilize the services of EMD Consulting Group to review resumes and screen viable candidates, and help select the optimal candidate, and

Whereas, the Executive Search Committee interviewed 6 potential candidates and ultimately identified a qualified candidate, and

Whereas, the Board of Directors anticipated the presentation of a qualified candidate for approval based on organizational bylaws, and

Whereas, the Executive Search Committee offered the Executive Director position to a most qualified candidate without such action;

THEREFORE, BE IT RESOLVED, that the Board of Directors ratifies the actions of the Executive Search Committee and approves the hiring of Michael Meehan as the next Executive Director of the Society of St. Vincent de Paul Archdiocesan Council of St. Louis.

ECVuley

Board Secretary

1-7-26

Date