

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
East Phillips Improvement Coalition
To Delay, Cancel or Hold Online Specific Meetings and Events**

On this 5th day of June 2021

WHEREAS, a meeting of the board was called and held; and,

WHEREAS, the organization has been impacted by the coronavirus pandemic, including the inability to hold in-person events and meetings; and,

WHEREAS, the organization's bylaws require holding meetings at a certain schedule, but this has become untenable given the need to shelter in place and each do our part to reduce the spread of the virus; and,

WHEREAS, the organization has elective events and fundraisers scheduled that must be postponed or cancelled for the same reasons; and,

WHEREAS, at the meeting Board discussed and decided it is in the best interests of the organization to postpone certain events and meetings or convert them to digital / online events and meetings where possible and prudent.

NOW THEREFORE BE IT:

RESOLVED, the decision of the board is affirmed.

RESOLVED, the following required board or member meetings are postponed:

RESOLVED, the following required board or member meetings will be held online or via conference call:

July Board Meeting on July 3 2021

July Community Meeting on July 8 2021

August Board Meeting on August 7 2021

August Community Meeting on August 12 2021

September Board Meeting on September 4 2021

September Community Meeting on September 9 2021

October Board Meeting on October 2 2021

October Community Meeting on October 14 2021

November Board Meeting on November 6 2021

November Community Meeting on November 11 2021

December Board Meeting on December 4 2021

December Community Meeting on December 9 2021

January Board Meeting on January 8 2022

January Community Meeting on January 13 2022

February Board Meeting on February 5 2022

February Community Meeting on February 10 2022

March Board Meeting on March 5 2022

March Community Meeting on March 10 2022

April Board Meeting on April 2 2022

April Community Meeting on April 14 2022

May Board Meeting on May 7 2022

May Community Meeting on May 12 2022

June Board Meeting on June 4 2022

June Community Meeting on June 9 2022

RESOLVED, the elective events or fundraisers listed below will be addressed as follows:
SummerFest previously scheduled for Sunday, June 13 2021 - cancelled

RESOLVED, the board acknowledges this is not an exhaustive list and that the situation requires future review and consideration as to events and meetings scheduled for dates beyond those anticipated by this resolution.

RESOLVED, Sarah Santiago (Executive Coordinator) and Cassandra Holmes (Secretary) of the organization are tasked with effectively communicating these schedule changes to our stakeholders and investigating online solutions as needed.

The undersigned hereby certify that each is the duly elected and qualified officer for the corporation and that the foregoing is a true record of a resolution duly adopted at a meeting of the Corporation and that this resolution is now in full force and effect.
IN WITNESS WHEREOF,

Nikolas Winter-Simat, President

Cassandra Holmes, Secretary