



# HROC Board Resolution No. 2025-04

Document Type

Meeting Date

Board Members Present

Status

Board Resolution

July 30, 2025

Jonathan Mallinger + 2

Approved

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## Authorization to Form Healing Roots Outreach SPV LLC for Mobile Outreach Operations



### Background

Healing Roots Outreach Collective (HROC) is incorporated in Washington State and registered as a 501(c)(3) public charity. The board has identified operational and liability risks associated with its mobile outreach vehicle (a leased 2020 Coachmen Freelander Class C RV). To manage those risks, preserve mission alignment, and maintain grant and tax compliance, the board intends to establish a single-member LLC wholly owned by HROC, to serve as the asset-holding and lease-operating entity.