



Conflict of Interest & Confidentiality Statement

For Child Care Resources Board of Directors or
Board Committee Members

No member of the Child Care Resources Board of Directors, or any of its Board Committee members, shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation with the organization. Each individual shall disclose any personal interest which he or she may have in any matter pending before the organization and shall refrain from participation in any decision on such matter.

Any member of the Child Care Resources Board of Directors or any of its Board Committee members who is also an officer, board member, committee member, or staff member of a borrower, loan applicant, contractor, vendor, or supplier of or to Child Care Resource shall immediately identify his or her affiliation with such agency or agencies. Further, in connection with any committee or board action specifically directed to that agency, he/she shall not participate in the decision affecting that agency and the decision must be made and/or ratified by the full board.

Any member of the Child Care Resources Board of Directors or Board Committee shall refrain from obtaining any list of Child Care Resources clients for personal or private solicitation purposes at any time during the term of their affiliation.

At this time I am a Board member, a committee member, consultant to, or employee of the following organizations:

Now this is to certify that I, except as described below, am not now nor at any time during the past year have been:

1. A participant, directly or indirectly, in any arrangement, agreement, investment, or other activity with any vendor, supplier, or other party doing business with Child Care Resources which has resulted or could result in personal benefit to me.
2. A recipient, directly or indirectly, of any salary payments or loans or gifts of any kind of any free service or discounts or other fees from or on behalf of any person or organization engaged in any transaction with Child Care Resources.

Any exceptions to 1 or 2 above are stated below or attached with a full description of the transactions and of the interest, whether direct or indirect, which I have (or have had during the past year) in the persons or organizations having transactions with Child Care Resources.

I understand that many communications occurring during Board of Director and Board Committee meetings will include information that is intended to be confidential. For this reason, such information will not be shared with persons outside of Child Care Resources.

Date

Signature

Printed Name