

Nonprofit Leadership Center of Tampa Bay Conflict-of-Interest Policy

The standard of behavior at the Nonprofit Leadership Center of Tampa Bay, Inc. is that all **staff**, **board members**, **volunteers and associates** *scrupulously* avoid any conflict of interest between the interests of Nonprofit Leadership Center of Tampa Bay, Inc. on one hand, and personal, familial, professional, and business interests on the other. This includes avoiding *actual* conflicts of interest as well as *perceived* conflicts of interest.

I understand that the purposes of this policy are to protect the integrity of our organization's decision-making processes, to enable our customers and other partners to have confidence in our integrity, and to protect the integrity and reputation of our staff, board of directors, volunteers and key associates.

Upon or before election, hiring or appointment, I will make a full, written disclosure of interests, relationships and holdings that could potentially result in a conflict of interest. This written disclosure (see attached) will be kept on file and I will update it as appropriate.

In the course of meetings or activities, I will disclose any interests in a transaction or decision where I (including my business or other nonprofit affiliation, family and/or my significant other, employer or close associates) may, will or could appear to receive a benefit or gain. After disclosure, I understand that I will be asked to leave the room for the discussion and will not be permitted to vote on the question.

| I understand this policy is meant to be a supplement wording. | to good judgment, and I will respe | ect its spirit as well as its |
|---|------------------------------------|-------------------------------|
| | | |
| Signed | Date | |

(This document has been adapted from *The Best of the Board Café*, by Jan Masaoka)

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Printed Name

NONPROFIT LEADERSHIP CENTER OF TAMPA BAY, INC. CONFLICT OF INTEREST DISCLOSURE STATEMENT

Please check all applicable statements () and provide information:

| might re | sult in or appear to be | ionships, interests or situations involving me or a member of my family or site an actual, apparent or potential conflict of interest between me (or my one hand and the Nonprofit Leadership Center of Tampa Bay, Inc. on the | r family |
|-----------|---------------------------------|--|---------------------|
| | ☐ I serve as a direc | tor of the following for-profit corporation(s): | |
| | □ I serve as trustee | or director of the following nonprofit organization(s): | |
| | _ | ip in the following organizations, associations, consortia, etc.: | - |
| | ☐ I am engaged in o | contracts, investments or other business activities with the following: | - |
| | Other activities or Tampa Bay.: | r relationships I wish to disclose relative to my work with the Nonprofit Lead | ership Center of |
| my famil | ly, or my significant oth | any of the above as I am not aware of any relationship or interest or situ her which might result in, or give the appearance of being an actual , app oince (or my family member or significant other) on one hand and the Nonprof | arent, or potential |
| My prim | ary business or occup | ation is: | |
| Position | orTitle | Firm | |
| | | this conflict-of-interest policy and agree to be bound by it. I will prome that develops in the information contained in the foregoing instrume | |
| Printed I | Name | Signature | Date |
| (This di | sclosure statement ha | is been adapted from Board Source materials.) | |

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