

**VIOLENCE PREVENTION CENTER
OF SOUTHWESTERN ILLINOIS**

CONFLICT OF INTEREST STATEMENT

Now therefore be it resolved, the following policy of duality of interest is hereby adopted:

- Any duality of interest or possible conflict of interest on the part of any board member should be disclosed to other board members and made a matter of record, either through an annual procedure or when the interest becomes a matter of board action.
- Any board member having a duality of interest or possible conflict of interest on any matter should not vote or use his/her personal influence on the matter, and he/she should not be counted in determining the quorum for the meeting, even where permitted by law. The minutes of the meeting should reflect that a disclosure was made, the abstention from voting, and the quorum situation.
- The foregoing requirements should not be construed as preventing the board member from briefly stating his/her position in the matter, nor from answering pertinent questions of other board members since his/her knowledge may be of great assistance.

Be it further resolved: that this policy be reviewed annually for the information and guidance of board members, and that any new board member be advised of the policy upon entering on the duties of his/her office. The President and the Secretary are authorized and directed to see that the foregoing policy is followed.

Conflict of Interest Statement

I have read and am familiar with Violence Prevention Center of Southwestern Illinois Policy concerning Conflict of Interest, and I have initialed each paragraph below.

- During the year _____, neither I nor, to the best of my knowledge, any member of my family has had an interest or taken any action, which would contravene the policy. _____(initial)
- During the Year _____, neither I nor, to the best of my knowledge, any member of my family has had any interest or taken any action which would contravene the policy, except such interest or taken any action which would contravene the policy, except such interest or action which is fully disclosed below:

_____. _____ (initial)

Signature

Print Name

Date