

The Cooperative Council of Governments Conflict of Interest Policy

The Cooperative Council of Governments (“**CCOG**”) is committed to the maintenance of very high standards of honesty, integrity, impartiality, and professional conduct by members of the CCOG Board of Directors. Such conduct is essential to ensure the proper performance of CCOG business as well as to earn and keep public confidence in CCOG.

Therefore, the CCOG Board of Directors has adopted the following rules to assure that conflicts of interest do not occur. These rules are not intended to be all inclusive, nor to substitute for good judgment on the part of all members on the Board of Directors.

1. No member of the Board of Directors shall engage in or have a financial interest, directly or indirectly, in any activity that conflicts or raises a reasonable question of conflict with his/her duties and responsibilities to CCOG.
2. No member of the Board of Directors shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation with CCOG.
3. Each member of the Board of Directors shall disclose to the Board President any personal interests which he or she may have in any matter pending before the organization and shall refrain from participation in any discussion or decision on such matter.
4. Members of the Board of Directors shall not engage in business, private practice of their profession, the rendering of services, or the sale of goods of any type where advantage is taken of any professional relationship they may have with any CCOG member.
5. No member of the Board of Directors shall obtain any list of CCOG members or donors for personal or private solicitation purposes at any time during the term of their affiliation with CCOG.

Any new member of the Board of Directors shall be given this policy at the time of their election onto the Board of Directors and the policy will be reviewed annually by the Board of Directors at a regularly scheduled meeting.

Members of the CCOG Board of Directors understand that the purposes of this policy are to protect the integrity of CCOG and CCOG’s decision-making process as well as to enable CCOG’s constituencies to have confidence in the integrity, intentions, and actions of the officers and other board members. To that end, members of the CCOG Board of Directors understand that this policy is not meant to supplement good judgment and all constituents should respect its spirit as well as its wording.

Signature

Date

Printed Name

Title