

**SAMPLE BOARD MEMBER CODE OF ETHICS**

As a member of this Board I will:

* Represent the interests of all people served by this organization.
* Not use the organization or my service on this Board for my own personal advantage or for the individual advantage of my friends or supporters.
* Keep confidential information confidential.
* Approach all Board issues with an open mind, prepared to make the best decision for the whole organization.
* Do nothing to violate the trust of the members of this organization or the community we serve
* Focus my efforts on the mission of the organization and not on my personal goals.
* Never exercise authority as a Board member except when acting in a meeting with the full board or by the authority delegated to me, by agreement of the Board.
* Disclose any potential conflict of interest in any decision that I will be deliberating, and abstain from voting as appropriate.

*Signature*

*Date*