

IMPACT 100 OWENSBORO
CONFLICT OF INTEREST STATEMENT FOR 2019

We are committed to acting with integrity in all of our relationships, and to selecting our grant recipients through an honest and fair process. In support of this commitment, IMPACT 100 Owensboro has a Conflict of Interest Policy that requires disclosure of relationships between our members and any grant applicant. Generally, IMPACT 100 Owensboro's policy recognizes the potential for conflict of interest and safeguards against them by requiring any Board or Committee member to excuse herself from the discussion and/or vote on any topic where a potential conflict arises.

Members who are serving on the Board or a Committee or Focus Group of IMPACT 100 Owensboro will be required to disclose potential conflicts of interest. However, IMPACT 100 Owensboro expects all members to act in an objective and fair manner. In particular, members are expected to refrain from any attempt to gain an unfair advantage for any particular grant applicant by, among other things, disclosing confidential information and/or attempting to persuade other members of IMPACT 100 Owensboro to vote for such grant applicant.

A potential conflict of interest can arise in situations when a member, or someone in a member's immediate family, would personally gain, either financially or professionally, from an action taken by Impact 100. If there is a real or potential conflict of interest, it is the member's obligation to immediately notify the Impact 100 Owensboro Board, in writing, of such a conflict.

I have read and understand the IMPACT 100 Conflict of Interest statement.

Please choose one of the following two choices:

_____ I currently have a potential conflict of interest

OR

_____ I currently have no conflict of interest or potential conflict of interest

I am listing all non-profit agencies in which I (or an immediate family member) am involved.

I will advise the Impact 100 Owensboro Board immediately, in writing, of any change regarding potential conflict of interest.

Signature of Member

DATE

Printed Name of Member