

Code of Ethics and Conflict of Interest

It is the policy of Extended Child Care Coalition for all Directors and Senior Leadership to sign a Code of Ethics and Conflict of Interest Statement on an annual basis and to govern themselves accordingly.

1. Conflict of interest/Ethics
 - a. When matters pertaining to the specific personal interest of a Board member are discussed, the affected Board member or members shall not engage in the discussion nor shall the Board member or members participate in the vote. This action shall be stated in the minutes. If more than one Board member is involved in matters involving a conflict of interest and a vote is called, the number of Board members voting must exceed the quorum requirements for the meeting or unanimous action is required of the voting Board members. Directors will be required to sign a Conflict of Interest statement annually.