



**DuPage County Continuum of Care
Conflict of Interest Policy and Code of Conduct**

This Conflict of Interest Policy is executed as of the date written below in accordance with 24 CFR 578.95(b). The Leadership Committee of the DuPage County Homeless Continuum of Care acts as the board for the Continuum of Care. No board member may participate in or influence discussions or resulting decisions concerning the award of a grant or other financial benefits to the organization that the member represents.

As a member of the Leadership Committee, I understand that I must recuse myself from any discussion or decision concerning the award of a grant or other financial benefits to the organization that I represent. The process for such recusal shall be to publicly announce at the meeting that I have a conflict regarding the matter under discussion or being considered for a decision, to leave the room during the discussion or decision-making process, and to request that the minutes of the meeting clearly reflect my announced conflict of interest and the fact that I was not present during the discussion or decision-making process.

I will further follow the Conflict of Interest Policy promulgated by the Internal Revenue Service for nonprofit corporations, as stated below, with the understanding that the DuPage County Homeless Continuum of Care is equivalent to "corporation," as applicable.

I do hereby acknowledge that I have received a copy of this document.

Acknowledged this ____ day of _____, 20 ____.

By: _____
Signature

Printed Name