**Board of Directors Resolution to Adopt**

**LeadingAge Minnesota’s Code of Ethics**

 Whereas, the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *(name of organization)*  Board of Directors is committed to providing quality services to the citizens of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *(name of community*

 *or region);*

 Whereas, quality care for the people we serve is based on certain ethical standards and beliefs;

 Whereas, our relationship with the people we serve and those who support them must be one of mutual trust and respect, and ethically informed actions are a corner- stone in establishing trust and respect;

 Whereas our relationship with employees and volunteers is strengthened by mutual

 understanding and commitment to shared ethical standards and beliefs;

 Whereas, we believe that if all people employed by or volunteering for

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *(name of organization)* understand these

shared ethics and use them to guide decision-making and activities of care, the resulting services we provide will be sensitive, caring and of high quality;

 Whereas, as a member of LeadingAge Minnesota, we have a compact with our

 peer provider community to strive always to offer quality, ethically informed

 services;

 Therefore, we, the Board of (Directors) (Trustees)/Owner(s) of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *(name of organization)* do hereby adopt the LeadingAge Minnesota’s Code of Ethics (list all buildings to which this applies) and direct our employees and volunteers to adhere to the Code in all that they do as a member of this organization.

 Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chair of the Board/Owner

 Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 CEO/Manager