



Ocean Avenue Association

Board of Directors Code of Ethics

As a member of the Board of Directors of the Ocean Avenue Association (“OAA”), I will act as a “trustee” of the OAA to ensure its success and that it operates in the best interest of the Alliance.

Responsibilities/Duties

- The Board’s role is to guide policy, strategic direction and observe fiduciary duties.
- Participate in Board meetings and actions.
- Keep abreast of developments relevant to issues that may come before the Board.
- Advise the Board of issues that may have an impact on the OAA and the organizations we serve.
- Address the needs of the OAA and communicate them to the Board of Directors and staff.
- Promote the interest of the OAA and its members.
- Provide leadership support to ensure that the OAA is well managed.

Board Conduct:

- Respectfully agree to disagree with fellow Board members and/or their opinions.
- Respect and support majority decisions of the Board.
- Declare conflicts of interest and abstain from voting or participating in a discussion when appropriate.
- When identified, maintain confidentiality of select Board discussion.
- Consider all relevant facts that serve the mission of the Alliance when called to a vote.
- Fully support the Board and the staff (as applicable).
- Actively grow and enhance board member, staff and member(s) relationships to best serve the Ocean Avenue Association. Communicate concerns directly and timely to appropriate individuals.

Signature

Date