Board Member Code of Conduct Acknowledgement Form

Attachment (D)

The Arc Rockland has developed a Corporate Compliance Plan that states that the organization and its employees, contractors and Board of Directors will adhere to applicable federal, state and local laws and regulations and internal policies and procedures.

Our Corporate Compliance Plan is a combination of policy and procedure that assists our organization to monitor, detect and correct actions that are not in compliance with applicable laws or our own policies and procedures.

As a Board Member, we expect you to report any suspected or potential violations of law or our policies and procedures of which you become aware by contacting our Chief Executive Officer at (845) 267-2500, our Compliance Officer at (845) 502-2418 or our Corporate Compliance Hotline at (845) 905-6504.

As our agent, we expect you to understand your role in the Corporate Compliance Plan of The Arc Rockland and we expect you to request any policies and procedures that are applicable to you and your organization. You may contact the Chief Executive Officer or the Compliance Officer for any questions or clarifications of your responsibilities.

* * * * * * * * * *

- ✓ I acknowledge that I have read and that I understand The Arc Rockland Corporate Compliance Plan and The Arc Rockland Code of Conduct.
- ✓ I understand and agree to comply with The Arc Rockland Corporate Compliance Plan and The Arc Rockland Code of Conduct and all laws, regulations, policies, procedures and other guidance applicable to the responsibilities of my membership on The Arc Rockland Board.
- ✓ I understand that, as a member of the Board of Directors, I have a responsibility to oversee and support the implementation of The Arc Rockland Corporate Compliance Plan, including participating in monitoring, auditing, investigations and other activities related to compliance.
- ✓ I understand that my failure to report any concerns regarding possible violations of law, regulations or the Corporate Compliance Plan may result in corrective action up to and including termination of association with The Arc Rockland.

_____ _____

Signature Print Name

_____ _____

Title Date