

Community Development Financial Institutions Fund

CDE Certification Application

BOARD TABLE

BOARD TYPE: Governing: (Name) _____ Advisory: (Name) _____				
BOARD COMPOSITION DATE (as of): _____				
Name (List all board member's names)	LIC Representative (yes or no)?	Category (Choose from category listed above)	Geographic Area(s) Serve	Conflict of Interest Certification: Check here to certify that neither board member, nor any of his/her family members, is (are) principal(s) or staff member(s) of the <i>Applicant CDE</i> (or <i>Subsidiary Applicant</i>), its affiliated entities, or its investors.
1.				<i>There is no conflict of interest.</i>
2.				<i>There is no conflict of interest.</i>
3.				<i>There is no conflict of interest.</i>
4.				<i>There is no conflict of interest.</i>
5.				<i>There is no conflict of interest.</i>
6.				<i>There is no conflict of interest.</i>
7.				<i>There is no conflict of interest.</i>
8.				<i>There is no conflict of interest.</i>
9.				<i>There is no conflict of interest.</i>
10.				<i>There is no conflict of interest.</i>
Total # of board members	%of LIC Reps			

- a) For each board member designated as a LIC Representative, complete an LIC Representative Form, have the LIC Representative sign the form and submit with the application.

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b) If the applicant entity intends to maintain accountability to the residents of its LIC through their representation on Advisory Board(s), provide a narrative statement, detailing the following for each Advisory Board named above:

- ◆ The process by which members are selected for the Advisory Board;

- ◆ How often the Advisory Board meets (to be accountable, a board must meet at least annually);

- ◆ How the Advisory Board solicits, or intends to solicit, feedback from LIC residents, and how often this information is, or will be, collected (e.g., feedback collected semi-annually at community meetings, feedback collected annually through surveys, etc.); and

- ◆ How the information is used, or will be used, to influence the Governing Board's actions in developing the organization's policies (e.g., an Advisory Board representative sits on the Governing Board; a member of the Advisory Board presents reports to the Governing Board, etc.).