**Board Resolution Template**

 **[*organization name*]**

**BOARD POLICY RESOLUTION**

At the meeting of the Board of Directors of [*organization name*] on [*date of meeting*], the following policy resolution was approved by the board:

**WHEREAS** the mission of the [*organization name*] is [*mission*];

**WHEREAS** the [*organization name*] makes an impact by [*state organization’s impact*];

**WHEREAS**  the [*organization name*] is part of the essential North Dakota charitable nonprofit sector;

**WHEREAS** the North Dakota nonprofit sector strengthens the economy as employers and contributors to the state GDP; improves communities through critical mission work in arts and culture, education, the environment, health care, human services and religion; and engages diverse stakeholders to address vital issues;

**WHEREAS** 86 percent of North Dakotans say the state and its residents benefit from the work done by charitable nonprofits in North Dakota; and

**WHEREAS** there is an opportunity to increase awareness and understanding of the vital role played by nonprofits and the entire sector collectively.

**NOW THEREFORE BE IT RESOLVED** that the [*organization name*] commits to participating in the North Dakota Association of Nonprofit Organization’s (NDANO) Fall 2016 Impact Campaign and sharing the story of the state nonprofit sector’s collective impact.

Signed:

[*President or Chair*]