**SAMPLE BOARD RESOLUTION**

[Board resolutions may take many forms, and the following example can be used as a template. The Voice Options Pilot Project requires the Board Resolution to ensure that your center proposal has the support of the organization’s Board of Directors. The resolution should make reference to the Board meeting and be signed by the Board Chair.]

[Place resolution on organizational letterhead]

**BOARD RESOLUTION**

Members present: (*List board members present when resolution passed.)*

At the meeting of the Board of Directors of (*legal name of your organization*) on (*date of meeting*), the following resolution was proposed and approved by the board:

Resolved:

Whereas (*legal name of your organization*) shall continue to operate and provide services to the community;

Whereas the mission of (*legal name of your organization*) is (*describe mission*);

That the (*legal name of organization*) Board is in full support of the submission of the Ability Tools Device Lending and Demonstration Centers proposal that proposes (*very brief description of project*).

Approved: (*Date*)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(*Name of President or Board Chair*)

(*Title: Chair or President*), Board of Directors