

**Sample Language to use for Board Resolution to Participate in DANA’s Nonprofit Accelerator Program**

*Because the Accelerator is a three-year commitment and is designed to support the organization, executive leadership and the Board of Directors, DANA is requesting the Board of Directors of interested nonprofits vote to apply to the program. A simple Board resolution can be presented to the board for their vote. As part of the application, DANA will request a copy of the minutes that reflect the board’s affirmation to apply and participate.*

Draft Resolution Language

DANA, the Delaware Alliance for Nonprofit Advancement, is offering a program to help Delaware nonprofits strengthen their capacity for sustainable impact. This three-year program offers participating nonprofits access to their resources, coaches, consultants, and technical assistance.

This recommends (NAME OF NONPROFIT) Board of Directors approve submitting an application, and if selected as one of up to eight organizations in the first cohort to:

* Complete a comprehensive organizational development assessment.
* Based on the assessment, agree to the recommended development plan and Accelerator pathway identified for our organization.
* Sign a Memorandum of Understanding with DANA and agree to pay the associated fees for the three-year program, based on a payment schedule.
* Pay 25% of the first year’s fee by December 31, 2023.

Board Vote: \_\_\_ (yes) \_\_\_ (no) \_\_\_\_ (abstain) Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_