

BOARD MAKEUP

- Directors shall reside in the served region and be eighteen (18) years of age or older
- The Board shall consist of a maximum of twelve (12) Directors
- A Nomination Committee of the Board will fill six (6) seats. The remaining seats are appointed by the municipalities represented in the region and are generally held by Councilors.

OUR REGION

Town of Beaverlodge County of Grande Prairie No. 1 MD of Greenview No. 16 (Grovedale area) Town of Sexsmith City of Grande Prairie Town of Wembley

DESIRED BOARD CRITERIA

- Preference will be given to nominees with chamber of commerce board experience, business or economic development knowledge and must live in the geographic region CF serves.
 - Business and economic development experience shall be plotted on the Board Matrix (see below). The Board Matrix is a tool used to find gaps in the existing knowledge of Board Members and determine the strengths of potential Board members.
- Have strong networks within their community to act as Ambassador of CF
- Represent diverse communities within the region
- Have extensive business experience as an Owner or Manager, specifically in the areas of:
 - Processing/Manufacturing
- o **Retail**
- Service/Hospitality
- Oil and Gas Service
- o Oli and Gas Service
- Have diverse knowledge and perspective of the region and their community
- Have skill sets that will assist CF in making smart organizational and lending decisions. Skill areas may include but are not limited to:
 - Finance Accounting, Banking, Bookkeeping
 - o Marketing
 - o Sales

- o Legal
- o Management
- Project
 - Management



TIME COMMITMENT (approx. 5hours per month)

- Board members shall attend monthly Board Meetings scheduled for the second Thursday of each month from 5:30 to 8:00 pm (in-person or virtual meetings)
- Board members shall also be required to participate in the approval of Loan Applications, within ten days of receipt, through in-person or virtual meetings and online analysis
- Board members will also participate in any special meetings of the Board, specifically annual Half-Day Strategic Planning
- Board members shall be appointed for a term of 1-year but not more than nine (9) years

BUSINESS EXPERIENCE or OWNERSHIP	Strong	SKILLS
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Strong		Strong
AMBASSADOR OR NETWORK	Strong	KNOWLEDGE AND PERSPECTIVE
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BOARD MATRIX

For additional information or to submit an application to be a member of the Community Futures Grande Prairie & Region Board of Directors _____.

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