

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	Town of Sexsmith
County of Grande Prairie No. 1	City of Grande Prairie
MD of Greenview No. 16 (Grovedale area)	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
 - Retail
 - Service/Hospitality
 - Oil 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
 - Legal
 - Marketing
 - Management
 - Sales
 - Project Management

