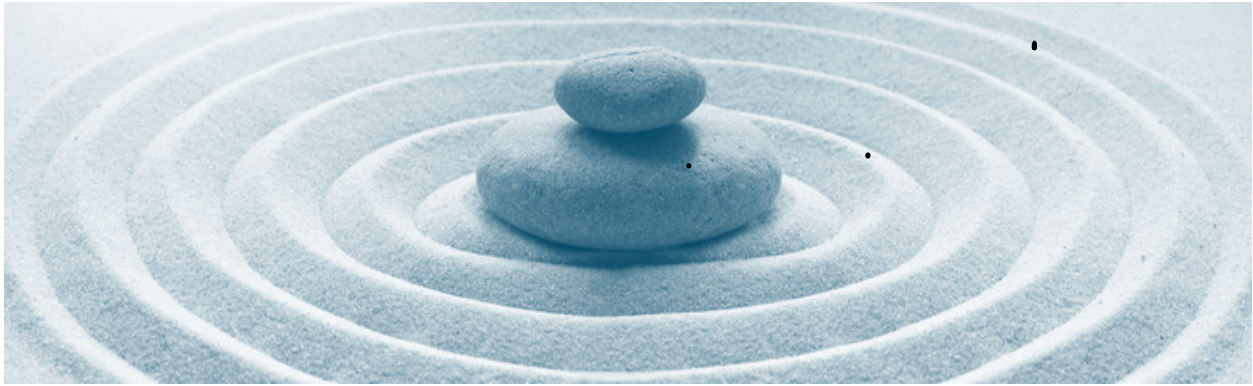


NOMINATION PACKAGE



Saskatchewan Economic Development Alliance
BOARD OF DIRECTORS



The Saskatchewan Economic Development Alliance (SEDA) has assisted leaders in meeting emerging challenges and opportunities since 1984. We remain steadfast in supporting the social and economic health of Saskatchewan communities, working behind the scenes provincially, and alongside local leaders at a community level.

Our mission is to accelerate generational community prosperity.

As an alliance, we aim to provide a space where all sectors can share expertise and resources to support our common client: the community. An entrepreneurial non-governmental organization, SEDA is not funded by the public sector.

We are currently seeking nominations from individuals willing to bring expertise and linkages to assist SEDA in being a recognized leader in developing successful communities. Leadership candidates are invited to provide direction to our association and serve on the ten-member Board of Directors. Three board positions are available in 2022.

If you are an elected leader or professional from the municipal, First Nations & Metis or non-governmental sector, please consider the enclosed information on being a director and submit a nomination form prior to February 4, 2022.

Our Values

Passionate, about the future of Saskatchewan.

Trusted, as a partner, we strive to support members and allies.

Inspired, by opportunities at a local and regional level and we aim to inspire others.

Resilient and self-reliant, we provide consistency in community economic development support.

Inclusive socio-economic development informs our mission.



On Being a Director

The Board governs through policies providing organizational ends, management limitations and parameters of the Board-CEO relationship. Management is comprised of a contracted CEO. Directors have an opportunity to participate on various sub-committees of the Board.

Executive Officers of the Board are determined via policies and a nominations process executed by board members. The Vice-Chairperson automatically becomes Chairperson. The board may also include ex-officio representation up to a number equal to that of elected board membership (10). Ex-officio positions are non-voting members that are invited by the office they hold.

An average of four board meetings are held annually with most meetings convened via teleconference or Livestream. SEDA will reimburse Directors up to a maximum of \$600.00 per year to offset board-related travel costs that may occur. Directors must not miss more than three consecutive board meetings.

In 2022, three director positions will be filled with two-year terms. We are seeking candidates willing to assist in building a sustainable future for our organization.

Successful candidates will join the following Directors in service to the organization:

Jackie Wall, (Chairperson 2021-23) Executive Director, Estevan Chamber of Commerce
Jim Dixon (Vice-Chairperson 2021-23), Manager Economic Development, City of Moose Jaw
Christina Birch (Director) Regional Economic Development Coordinator, Community Futures Sunrise
Nicole Lerat (Director) CAO, Town of Rosthern
John Gunderson (Director), Mayor, Town of Watrous
Pat Jackson (Director), Mayor, Town of Kipling
Michelle McKenzie (Director), Town of Maple Creek
Patricia Crowe (ex-officio) Director, Saskatchewan Indigenous Economic Development Network

Existing board members standing for re-election:

Monica Brunet, Community Economic Development/Community Engagement, SMEDCO

2022 NOMINATIONS PROCESS AND TIMELINE

Nominations Open January 10, 2022

Nominations Close February 4, 2022

If there are more than six candidates, an election will occur using a digital voting process.

Directors will take office effectively with SEDA's Annual General Meeting to take place April 12, 2022.

Each nomination must have the signature of two SEDA members in good standing, along with the signature of the nominee. Nominees must also provide a short biography and digital picture.

Strategic Imperatives

These five priorities anchor SEDA’s strategic action plan framework for the next two years.



DEVELOP

We help members gain a competitive edge by providing research, coaching, special programs and project management.



CELEBRATE

Together with our members, we are creating Saskatchewan success stories!



CONNECT

Individuals and organizations benefit from tapping into our diverse network for insight, support & common ground.



EDUCATE

We teach and provide resources so our members may shape their own future.



INSPIRE

We are constantly inspired by opportunities at a local and provincial level, and we aim to inspire others.



2022 SEDA Board of Directors NOMINATION FORM

We, the undersigned, SEDA members in good standing, hereby nominate:

Name of Nominee (please print)

1. _____
Nominated by (please print name)
Signature

2. _____
Nominated by (please print name)
Signature

I, _____ (print name) a SEDA member in good standing,
 consent to my nomination as a Director of SEDA.

_____ (signature) _____ (date)

This form duly signed, must be received by the SEDA office by
 email or fax
before 5:00 p.m. February 4, 2022
 along with a short biography and digital picture of the Nominee.

Fax: 306-500-9863 Tel: 306-384-5817
email: seda@seda.sk.ca

Questions may be directed to the SEDA Board Chair: Jackie Wall
 at 306-634-2828 or executivedirector@estevanchamber.ca