

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 1983. 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: 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. Six board positions are available in 2021.

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 26, 2021.

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 the majority of meetings convened via teleconference or livestream. SEDA will reimburse Directors are required to sign a confidentiality agreement and will be compensated for relevant travel expense (to a maximum of \$600.00 per year). Directors must not miss more than three consecutive board meetings.

In 2021, six director positions will be filled; five with two year terms and one to serve for one year. 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
 Celine Favreau (Treasurer 2020-22), Director of Planning & Operations, MSMA Region
 Jim Dixon (Director 2020-22), Manager Economic Development, City of Moose Jaw
 Monica Brunet (Director 2020-22), Economic Development & Community Engagement, Sask Metis Economic Development Corporation
 Patricia Crowe (ex-officio) Director, Saskatchewan Indigenous Economic Development Network

Existing board members standing for re-election:

Jennifer Brooks, Director of Development & Communication, Carlton Trail College
 Christina Birch, Regional Economic Development Coordinator, Community Futures Sunrise

2021 NOMINATIONS PROCESS AND TIMELINE

Nominations Open February 3, 2020

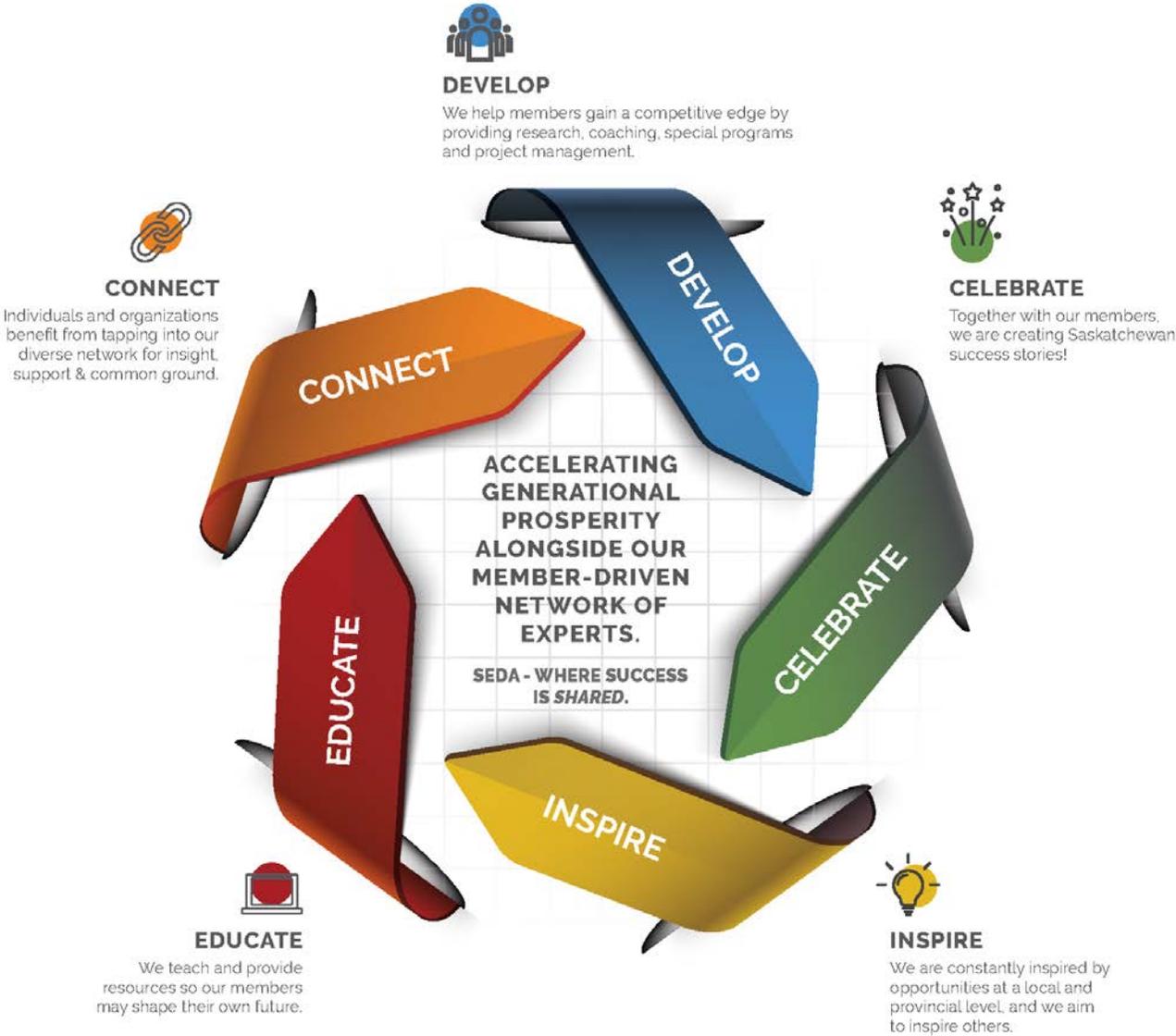
Nominations Close February 26, 2020

If there are more than six candidates, an election will occur using a digital voting process. Directors will take office effective with SEDA's Annual General Meeting to take place the first week of May, 2021.

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.



2021 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 26, 2021
along with a short biography and digital picture of the Nominee.

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