|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Jason Vargo** | **Shellene Dirk** | **Dan Rorke** | **Senay Yemane** | **Lisa Sweet** | **Matt Pate** | **Yonis Libah** | **Daniel Gallagher** | **Patricia Scantlebury-MacInnis** | **Warren Borysuk** | **Bill MacLennan** |
|  |  |  |  |  |  |  |  |  |  |  |  |
| **Seat #** | **1** | **2** | **3** | **4** | **5** | **6** | **7** | **8** | **9** | **10** | **Non-Voting** |
| **Start Date (M/YY)** | **1/17** | **9/15** | **3/18** | **03/18** | **05/19** | **06/20** | **06/20** | **11/21** | **01/22** | **10/22** | **1/14** |
| **Board Term Limit (MTH/YR)** | **Jan-26** | **Sep-24** | **Mar-27** | **Mar-27** | **May-28** | **Jun-29** | **Jun-29** | Nov-28 | **Jan-30** | 10/31 | r |
|  |  |  |  |  |  |  |  |  |  |  |  |
| **Board Composition (15):** |  |  |  |  |  |  |  |  |  |  |  |
| **Small Business (2)** | **X** |  |  | **X** |  |  |  |  |  | **X** | **X** |
| **Education (2)** |  |  |  |  |  |  | **X** |  |  |  |  |
| **Indigenous Community/Business (2)** | **X** | **X** | **X** |  | **X** | **X** |  |  |  | **X** | **X** |
| **Industry (2)** |  |  |  |  |  |  |  | **X** |  | **X** |  |
| **At Large (5)** |  | **X** |  |  |  |  | **X** |  |  |  | **X** |
| **Rural (1)** |  |  |  |  |  |  |  |  |  |  |  |
| **Municipal (1)** |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
| **Length of Service** |  |  |  |  |  |  |  |  |  |  |  |
| **5 - 9 years** | **X** | **X** | **X** | **X** |  |  |  |  |  |  | **X** |
| **2 - 4 years** |  |  |  |  | **X** | **X** | **X** |  |  |  |  |
| **Less than 2 years** |  |  |  |  |  |  |  |  |  |  |  |
| **New Member** |  |  |  |  |  |  |  | **X** | **X** | **X** |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
| **Skill Set:** |  |  |  |  |  |  |  |  |  |  |  |
| **Administrator** |  |  |  |  |  |  |  |  |  |  |  |
| **Indigenous Affairs** |  |  |  |  |  |  |  | **X** |  |  |  |
| **Corporation** |  |  | **X** | **X** | **X** | **X** | **X** | **X** | **X** |  | **X** |
| **Oil sands** |  |  |  |  |  |  | **X** | **X** |  |  |  |
| **Medium Business** |  |  |  |  |  |  |  |  |  |  | **X** |
| **Small Business** | **X** | **X** | **X** | **X** | **X** | **X** | **X** | **X** | **X** | **X** | **X** |
| **Education** |  | **X** |  |  |  |  |  |  |  |  |  |
| **Finance/Accounting** |  |  |  | **X** |  |  |  |  |  |  | **X** |
| **Banking/Trust** |  |  |  | **X** |  |  |  |  |  |  | **X** |
| **Investments** |  |  |  |  |  | **X** |  |  |  |  | **X** |
| **Fundraising** |  |  |  |  |  |  |  |  |  |  |  |
| **Municipal Gov't Res** |  |  |  |  |  |  |  |  |  |  |  |
| **Human Resources** |  |  |  |  |  |  |  |  |  |  |  |
| **Insurance** |  |  |  |  |  |  |  |  |  |  |  |
| **Legal** |  | **X** |  |  |  |  |  |  |  |  |  |
| **Marketing/Media/PR** |  |  |  |  |  |  |  |  |  |  |  |
| **Real Estate** | **X** |  |  |  |  |  |  |  |  |  | **X** |
| **Sales** | **X** |  |  |  |  |  |  |  |  |  | **X** |
| **Strategic Planning** |  |  |  |  |  |  |  |  |  |  | **X** |
|  |  |  |  |  |  |  |  |  |  |  |  |
| **Officers** |  |  |  |  |  |  |  |  |  |  |  |
| **Chair** | **X** |  |  |  |  |  |  |  |  |  |  |
| **Vice Chair** |  |  |  |  |  |  |  |  | **X** |  |  |
| **Treasurer** |  | **X** |  |  |  |  |  |  |  |  | **X** |
|  |  |  |  |  |  |  |  |  |  |  |  |
| **Board Committees** |  |  |  |  |  |  |  |  |  |  |  |
| **Governance (Min 3 + Chair)** | **\*X** | **X** | **X** |  | **X** |  |  |  | **X** |  |  |
| **Finance Committee (Chair, Vice + 4)** | **\*X** | **\*C** |  | **X** |  |  | **X** |  |  |  |  |
| **Lending Committee (5-7 + 2 non)** | **\*X** | **X** | **X** | **X** | **X** | **X** | **\*C** | **X** | **X** | **X** | **X** |
| **Human Resources Committee** | **\*X** |  | **X** | **X** |  | **\*C** | **X** |  |  |  | **X** |

**\*X – Ex-officio, \*N – Non-Voting Resource, \*C – Committee Chair**