|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Jason Vargo** | **Senay Yemane** | **Yonis Libah** | **Warren Borysuk** | **Martin Wright** | **Kamak Preet Kaur** | **Sephra Das** | **Vacant** | **Vacant** | **Vacant** |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
| **Seat #** | **1** | **2** | **3** | **4** | **5** | **6** | **7** |  |  |  |  |
| **Start Date (M/YY)** | **1/17** | **03/18** | **06/20** | **10/22** | **10/23** | **06/24** | **10/25** |  |  |  |  |
| **Board Term Limit (MTH/YR)** | **Jan-26** | **Mar-2027** | **Jun-2029** | **Oct/2031** | Oct-2032 | **Jun/33** | 10/34 |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
| **Board Composition (15):** |  |  |  |  |  |  |  |  |  |  |  |
| **Small Business (2)** | **X** | **X** | **X** | **X** | **X** | **X** | **X** |  |  |  |  |
| **Education (2)** |  |  |  |  |  |  |  |  |  |  |  |
| **Indigenous Community/Business (2)** | **X** |  |  | **X** |  |  |  |  |  |  |  |
| **Industry (2)** |  |  | **X** | **X** | **X** |  | **X** |  |  |  |  |
| **At Large (5)** | **X** |  |  |  |  |  |  |  |  |  |  |
| **Rural (1)** |  |  |  |  |  |  |  |  |  |  |  |
| **Municipal (1)** |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
| **Length of Service** |  |  |  |  |  |  |  |  |  |  |  |
| **5 - 9 years** | **X** | **X** |  |  |  |  |  |  |  |  |  |
| **2 - 4 years** |  |  | **X** | **X** |  | **X** |  |  |  |  |  |
| **Less than 2 years** |  |  |  |  | **X** |  |  |  |  |  |  |
| **New Member** |  |  |  |  |  |  | **X** |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
| **Skill Set:** |  |  |  |  |  |  |  |  |  |  |  |
| **Administrator** |  |  | **X** |  | **X** | **X** | **X** |  |  |  |  |
| **Indigenous Affairs** |  | **X** |  | **X** |  |  |  |  |  |  |  |
| **Corporation** | **X** | **X** | **X** | **X** | **X** | **X** |  |  |  |  |  |
| **Oil sands** |  |  | **X** | **X** |  |  |  |  |  |  |  |
| **Medium Business** | **X** |  |  |  | **X** |  |  |  |  |  |  |
| **Small Business** | **X** | **X** |  | **X** | **X** | **X** | **x** |  |  |  |  |
| **Education** |  |  |  |  |  |  |  |  |  |  |  |
| **Finance/Accounting** | **X** | **X** |  |  | **X** | **X** | **X** |  |  |  |  |
| **Banking/Trust** |  |  |  | **X** |  |  | **X** |  |  |  |  |
| **Investments** |  | **X** |  |  |  |  | **X** |  |  |  |  |
| **Fundraising** | **X** |  |  |  |  |  |  |  |  |  |  |
| **Municipal Gov't Res** |  |  |  |  |  |  |  |  |  |  |  |
| **Human Resources** |  |  |  | **X** | **X** |  |  |  |  |  |  |
| **Insurance** |  |  |  |  |  |  |  |  |  |  |  |
| **Legal** |  | **X** |  |  |  |  |  |  |  |  |  |
| **Marketing/Media/PR** | **X** | **X** |  |  |  |  |  |  |  |  |  |
| **Real Estate** | **X** |  |  |  | **X** |  |  |  |  |  |  |
| **Sales** | **X** | **X** | **X** | **X** | **X** | **X** | **X** |  |  |  |  |
| **Strategic Planning** | **X** | **X** | **X** | **X** | **X** | **X** | **X** |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
| **Officers** |  |  |  |  |  |  |  |  |  |  |  |
| **Chair** | **\*C** |  |  |  |  |  |  |  |  |  |  |
| **Vice Chair** |  |  | **X** |  |  |  |  |  |  |  |  |
| **Treasurer** |  |  |  |  |  | **\*T** |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
| **Board Committees** |  |  |  |  |  |  |  |  |  |  |  |
| **Governance (Min 3 + Chair)** | **X** |  | **X** | **\*VC** | **X** |  | **X** |  |  |  |  |
| **Finance Committee (Chair, Vice + 4)** | **X** |  | **\*C** |  |  |  |  |  |  |  |  |
| **Lending Committee (5-7 + 2 non)** | **X** | **X** | **\*C** | **X** | **X** | **X** | **X** |  |  |  |  |
| **Human Resources Committee** | **X** | **X** |  | **X** | **X** | **X** | **X** |  |  |  |  |

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