



Template - Call for New Board Member at Large

The Lloydminster Regional Housing Group (LRHG)
Call for Board Member Nominations

The Lloydminster Regional Housing Group's (LRHG) Board of Directors is made up of volunteers who provide leadership and commitment to the delivery of our mission. Members of the Board are responsible for providing overall direction to LRHG, including review and approval of LRHG's strategic objectives and policies. The Board is supported by LRHG's Chief Executive Officer and staff.

Our goal is to bring on one new public member is committed to supporting LRHG objectives, addressing unique challenges, and participating in the growth of our organization. We are looking for one (1) new public board member at large and accept applicants up to August 4, 2025. Applicants will be reviewed by the current LRHG Board before being invited to attend meetings and stand for election by the general membership on September 19, 2025.

Time Commitment & Travel

- Directors serve for a three-year term, with the possibility of serving three consecutive terms, and are expected to attend:
 - Monthly (except July & August) 1-hour meetings of the Board of Directors held in person (occasional virtual meeting), and
 - LRHG's Annual General Meeting, held in the spring.
- There is no compensation associated with this position. Directors are to be reimbursed for reasonable travel and other expenses properly incurred by them in attending conferences or meetings outside the collective boundaries of the listed Municipalities that make up the management body.

Expectations & Responsibilities

- Each Director is responsible for the good governance of the Housing Management Body (HMB), as dictated by Assisted living and Social Services.
- Directors provide proper financial oversight by reviewing financial statements and ensuring proper financial controls are in place. Directors are expected to use due diligence in reviewing and approving financial and legal documents.
- Directors are expected to enhance LRHG's work and community outreach by actively cultivating partnerships and facilitating community connections.



- Directors help to identify and recruit new board members, assess board performance, and are required to contribute to a positive board environment through respectful discussion.
- Directors are asked to serve in an executive role (treasurer, secretary, chair, or vice-chair) or on a standing committee, as needed.

Qualifications

LRHG's Board of Directors should represent the broad range of expertise, projects, and services that we deliver, and should represent the variety of communities and organizations we serve. It is important that members of the Board contribute a variety of skills and experience to provide effective leadership to LRGH. We are looking for an individual with:

- a vested interest in affordable housing;
- the ability to think strategically on behalf of the non-profit sector;
- experience living in or working with a target population;
- strong reasoning skills;
- a strong commitment to building and maintaining an ethical culture;
- support for diversity.

We are looking for a candidate, from different backgrounds, experiences and from one of the municipalities serving the board. Individuals cannot have been an LRHG staff or contractor within the past 3 years.

How to Apply

Please complete the attached application form and email it along with your resume to Jason Stelmaschuk at div5@county24.com by August 4, 2025.

All questions to be directed to: Jason Stelmaschuk by phone: 780-214-6857 or email: div5@county24.com

Please note: Nominations will not be accepted from the floor of the Annual General Meeting



FORM

*LRHG Call for Board Members
Application Form*

Applicant's Name:

Email:

Address:

Phone Number:

Please describe your background, and your interest in serving on the LRHG Board of Directors. (Maximum 500 words)

Note: This statement will be distributed to the Board and membership for review.

**Please attach your resume with your application.* Email your completed application form along with your resume to Jason Stelmaschuk at div5@county24.com*

Deadline to apply: August 4, 2025.