GEF Seniors Housing Board

formerly the Greater Edmonton Foundation 2022-2025 Term - Recruitment Profile 1 Vacancy

Mandate

GEF Seniors Housing is a management body incorporated by Ministerial Order under the *Alberta Housing Act*, and provides friendly, affordable, secure housing and services to approximately 4,000 seniors.

The Board provides overall direction and governs GEF Seniors Housing in a manner that ensures optimal organizational performance.

Standing Committees

- Governance
- Management Resources and Compensation
- Sustainability and Audit
- Transformational Leadership

Board Activities

- Strategic thinking
- Stakeholder relations
- Risk management
- Visionary governance

Remuneration

Amount	Duration and Activity
\$50	Less than two hours for attendance and/or representation of the GEF Board at business functions
\$100	Meetings that are four hours or less in total
\$150	Meetings that are more than four hours in total

Appointment Term

- GEF members are appointed for terms of up to three years, from May 1 to April 30, renewable to a maximum of six consecutive years.
- Civic agency members are evaluated on an annual basis as per <u>Procedure C575D</u>, <u>Agencies, Boards, Committees and Commissions</u>.

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To Apply

- Applicants are to complete the online application questions and attach a current resume.
- Candidates who are shortlisted are required to submit two written references, which must be submitted no later than March 27, 2022. References should be from individuals that can verify your suitability for this Board.
- We strive to provide reasonable access and accommodations throughout the application and selection process. If you would like to request an accommodation at any stage of the process, please contact 780-442-4395 or <u>civic.agencies@edmonton.ca</u>.

Application Process Timeline

The Executive Committee of Council serves as the Selection Committee for GEF Seniors Housing Board Members. It is anticipated that selection processes will take place on the following (tentative) dates:

- January 16, 2022 Posting closes
- March 2022 Applicant Shortlisting (TBD)
- April 2022 Applicant Interviews (TBD)
- April 2022 Appointments made by City Council (TBD)

Qualifications

- Knowledge and experience in technology, innovation or research
- Leader with strong business acumen including social enterprise
- Experience with affordable housing or social care
- Strong results-oriented policy governance and strategic thinking experience
- Leadership in areas of influence with potential funders and business leaders to cultivate and develop networks with stakeholders

Expectations

All Board members shall:

- Advocate for and passionately support, value and respect the well-being of low-to-moderate-income seniors who need friendly, affordable, secure housing and services
- Encourage a positive and collaborative environment through strong communication and team-building skills
- Lead by example, within the context of board governance policies

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- Advocate for municipal and legislative change as needed
- Attend and actively participate in Board and Committee meetings, planning sessions and other Board activities
- Abide by the GEF Board Members Conflict of Interest Policy
- The ability to commit:
 - o 10 hours per month on Board-related activities
 - o 9 Board meetings per year on the last Thursday of each month, in the early evening for 3 to 4 hours
 - o 1 to 3 hours for Committee meetings

Note that meetings are currently held virtually due to COVID-19 restrictions. Members must have the use of a computer or telephone to participate in meetings.

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