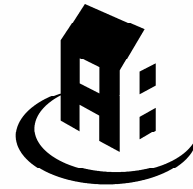


Thinking of running for the CHF Canada Board of Directors?



Here are some things you might want to know...

What exactly does the board do?

The CHF Canada Board of Directors is responsible for governing the organization between annual meetings. Some of the things the board does include:

- Electing the president, vice president, treasurer and other executive committee from among the board members
- Hiring, supervising and evaluating the Executive Director
- Approving personnel policies and staff salary ranges
- Approving quarterly financial statements
- Presenting financial statements to the members at the annual meeting
- Preparing resolutions to put forward at the annual meeting
- Reporting to members on CHF Canada activities
- Bringing the views of members in their region to CHF Canada discussions
- Keeping aware of issues facing housing co-ops, in Canada and internationally
- Making sure that CHF Canada acts with integrity and in the best interests of its members
- Working to secure the future of CHF Canada and the co-operative housing movement in Canada

What can I expect at board meetings?

The CHF Canada Board of Directors meets a minimum of four times a year, three times in Ottawa and at the annual meeting.

The agenda for the 2008 Board includes:

March 7 – 8

Friday – Saturday, board meeting (Ottawa)

June 11 – 12

Wednesday – Thursday, pre-AGM board meeting (Toronto)

June 15

Sunday, post-AGM board meeting (Toronto)

September 5 – 6

Friday – Saturday, annual planning session (Ottawa)

November 21 – 22

Friday – Saturday, board meeting (Regina)

Teleconference calls may be scheduled between meetings. Directors may also serve on CHF Canada committees or represent CHF Canada with other organizations.

The executive committee is elected at the post-AGM meeting. The executive committee meets on the Thursday evening prior to each board meeting, and monthly by teleconference.

What costs are covered?

- Costs for travel and hotel for the board meetings and annual meetings are covered.
- Directors are given a per diem to cover meals and other expenses.
- You can be reimbursed for childcare, care of other dependants, and some lost wages.

For more information, contact:

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