



202 - 50 Kent Ave.
Kitchener, ON N2G 3R1

Notice to Members of MennoHomes Inc.

With regard to Director Recruitment

September 15, 2020

The Board of Directors for MennoHomes is inviting you to submit suggestions for new Directors. Terms are 3 years in length.

The Board's Governance & Leadership Committee would warmly welcome your suggestions of people that you feel might be willing to serve and contribute as volunteers in helping MennoHomes achieve its vision and mission. The following, taken from the Board's Policy Manual may be helpful as you think about potential Directors.

"The Board is responsible to ensure an appropriate mix in the Board's overall composition. Gender balance, diversity and a variety of experience from the following sectors are illustrative of the expertise needed in order for the Board to achieve its goals.

<ul style="list-style-type: none"> • Administration • Community Relations/Social Services • Accounting/Finance • Resource Development • Counselling 	<ul style="list-style-type: none"> • Theology • Human Resources • Property Development • Marketing • Communication • Business 	<ul style="list-style-type: none"> • Legal • Construction and Building • Government Relations • Other
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MennoHomes will welcome to its Board individuals from its founding Anabaptist church community, the broader ecumenical faith community and the community at large."

Names should be submitted to Dan Driedger, Executive Director (ddriedger@mennohomes.com or 226-476-2535). Names received **on or before October 15th, 2020** will be included in the selection process that concludes with the election or appointment of directors at MennoHomes annual general meeting. The date for this year's AGM has not yet been confirmed. Members will be provided proper notice (minimum 21 days) in advance of the date.

On behalf of MennoHomes Board of Directors

Dan Driedger
Executive Director