

# CALL FOR NOMINATIONS

MEMBER OF THE BOARD OF DIRECTORS



**Is personal commitment one of your values?**

**It's one of ours, too.**

**Sitting on the board of directors is a rewarding experience.**

Share your knowledge and experience with your financial cooperative while representing your community and contributing to its development.

**Interested? Find out if you're eligible.**

You need to have been a member of your caisse for at least 90 days as of the date of the annual general meeting. You also have to work, live or have a permanent address in Quebec, or be a member of one of the groups identified by the caisse.

➤ For more eligibility criteria, see the **Information Kit** and the **Nomination Form** available online at [Caisse Desjardins de l'Administration et des Services publics](#)

## Open positions and who we're looking for

### 4 positions to be fulfilled

- 4 positions in the province of Quebec
- 4 positions for group A : Commonly referred to as the group of public service employees

The Board of Directors is specifically looking for:

- 2 people working for The Government of Quebec
- 2 people working for The Government of Canada
- People skilled in one of the following areas: Business management, law/ethics, sustainable development and information technology (IT);
- 2 women and 2 men to maintain gender parity. Non-binary people are encouraged to submit their nomination;
- Members from all age groups;
- People representing the following areas:
  - 2 - Quebec City Area
  - 1 - Montreal City Area
  - 1 - Gatineau City Area
- People representing diverse ethnic and cultural backgrounds are encouraged to apply.

## Ready to apply?

**It's easy.**

Send the completed **Nomination Form** and your **resume** to the Nominating Committee, **by email** to:  
[myriam.asselin@desjardins.com](mailto:myriam.asselin@desjardins.com)]

**The deadline is 11:59 p.m. on February 4<sup>th</sup>, 2024.**

The annual general meeting will take place on **April 16<sup>th</sup>, 2024.**

## For more information

Call Myriam Asselin at 1 866 246-2540, ext.7291281

Louise Dostie, Chair of The Board of Directors