



FIRST PEOPLES economic growth fund

Call for Board Members

First Peoples Economic Growth Fund Inc. (FPEGF), an economic development initiative by the Province of Manitoba and the Assembly of Manitoba Chiefs (AMC), is an independent not-for-profit corporation that provides financing for Manitoba First Nations businesses that are economically viable. The Fund's overall objective is to assist in closing the gap in the standard of living between First Nations and non-First Nations people in Manitoba by supporting viable business development. FPEGF has been in operation for over three years. The Board typically meets once every two months for half a day. Email and conference call meetings may happen in between regular Board meetings. More information on FPEGF can be found at www.firstpeoplesfund.ca.

Fund Governance

The Fund is governed by a volunteer Board of Directors consisting of five members, one of whom serves as Chair. All members of the Board are jointly appointed by AMC and the Manitoba government.

Criteria for Board Members

Interested individuals are invited to apply for a position on the Board of First Peoples Economic Growth Fund through this open call for applications.

If you are interested in serving on the Board, you must have skills in one or more of the following areas:

- Corporate finance and accounting
- Business Lending and/or Equity Investing experience
- Business and/or First Nation Law
- First Nation economic development
- Entrepreneurship
- Business development/acquisition/Joint venturing
- Other areas that you can demonstrate will be beneficial to the Board

Preference will be given to those applicants who demonstrate experience and knowledge in more than one of the above areas. Individuals who currently hold municipal, provincial or federal elected offices or First Nations elected officials are not eligible to serve on the Board. Only those candidates who are short-listed will be notified.

Board Responsibilities

The Board's responsibilities will include but are not limited to:

- Overall good corporate governance of the Fund
- Review, consideration, approval/rejection of financing requests as per recommendations of staff
- Evaluation of CEO
- Ensuring reporting requirements are met
- Strategic planning as it pertains to the Fund
- Policy making as it pertains to the Fund.

Application Deadline – Noon, December 20, 2011

If you wish to apply, please send a statement of interest along with a résumé outlining your qualifications to:

First Peoples Economic Growth Fund Inc.

Via mail: 315 – 260 St. Mary Avenue, Winnipeg, Manitoba R3C 0M6, or

Via email: info@firstpeoplesfund.ca