



CALL FOR DIRECTORS:

JOIN THE END HOMELESSNESS WINNIPEG BOARD OF DIRECTORS

End Homelessness Winnipeg is recruiting independent directors to serve on its Board of Directors for terms of three (3) years, with the opportunity to renew.

About End Homelessness Winnipeg

End Homelessness Winnipeg works with partners across sectors to lead the shift from managing homelessness to ending it: moving from costly emergency responses, such as shelters and crisis response, to long-term, sustainable solutions like prevention, housing and community services.

Vision: A community where everyone has a home and the supports they need to belong

Mission: To create lasting solutions with our community that prevent and end homelessness

Mandate: End Homelessness Winnipeg receives its mandate from the [10-Year Plan to End Homelessness in Winnipeg](#)

End Homelessness Winnipeg opened its doors in 2015, serving as the backbone organization within a [Collective Impact](#) model to lead implementation and coordination of this 10-Year Plan. In 2019, End Homelessness Winnipeg became Community Entity for [Reaching Home](#), administering federal homelessness funding locally; launched a [5-Year Plan](#), building on the work of the 10-Year Plan to set 7 measurable targets for reducing homelessness by 2025; and became an Indigenous organization, reflective of those most impacted by homelessness in our city and of the organization's core values including [UNDRIP](#) and [Truth and Reconciliation](#) as a path to ending [Indigenous Homelessness](#).

Eligibility and Expertise

Directors must be at least 18 years of age. The Board of Directors reflects a broad range of knowledge, skills, and experiences. Specific expertise sought at this time includes:

- People with Lived Experience of homelessness
- Indigenous Youth (aged 18 to 29)
- Indigenous Elders
- People with Communications expertise



About the Board of Directors

The Board consists of between five (5) and twenty-two (22) Directors. The Board must meet at least four (4) times per year and usually meets five to ten (5-10) times per year, including an Annual General Meeting (AGM) held in September. Most meetings are held during weekday afternoons for approximately two hours.

Directors serve without pay. No Director may directly or indirectly receive any profit from their position as Director, with the exception that Directors with Lived Experience of homelessness who are currently experiencing homelessness and do not have their time paid by a host organization may be paid in accordance with End Homelessness Winnipeg's policy on honorariums. A Director may be reimbursed for reasonable expenses incurred by them in the performance of their duties and may be paid reasonably for any duties they perform under contract or as an employee with End Homelessness Winnipeg.

Directors may exercise all the powers of End Homelessness Winnipeg as a Corporation, except those which the Corporations Act or End Homelessness Winnipeg bylaws require to be exercised by members. Specifically, Directors may do any of the following things, in part:

- a) Conduct financial business
- b) Make appeals for funds, to acquire, accept, or receive gifts, donations, bequests, etc.
- c) Acquire by purchase, lease, or otherwise any real or immovable property necessary for the carrying on of its objectives
- d) Delegate to an officer power to employ and pay salaries
- e) Make appropriate rules for the operation of the Corporation
- f) Appoint any employee to sit as an ex-officio, non-voting member of the Board

Application Process

Please submit a résumé and cover letter by 3:00 pm, July 11, 2022

- via email to: ydubois@endhomelessnesswinnipeg.ca or
- via postal mail to: End Homelessness Winnipeg
Attn: Yvonne Dubois, Executive Assistant
209A – 1075 Portage Avenue
Winnipeg, MB R3G 0R8

The Governance Committee of the Board of Directors shall:

- receive nominations
- review each candidate's qualifications
- contact eligible candidates to confirm their interest and answer questions, and
- prepare appropriate information to assist End Homelessness Winnipeg members in the election process.

Directors shall be elected by members at the Annual General Meeting on Wednesday, September 28, 2022.

