



Board of Directors Nomination Form

Please return to: member.relations@myaccess.coop

Ph 306-565-5308

Access Communications Co-operative, 2250 Park St, Regina SK S4N 7K7

Candidate Information

Name: _____ Pronoun Preference: _____

Home Address: _____

Work Address: _____

Mobile Phone: _____ Work Phone: _____

E-mail Address: _____ Work E-mail: _____

Employer Name: _____

Current Position/Role: _____

Are you currently an Access customer? Yes No

Are you currently an Access member? Yes No

Please attach a copy of your resume to this form. Attached

Previous Board and Governance Experience (if any):

Name of the Organization	Duration	Chairing Experience (Yes or No)	Leadership, Roles and Accomplishments

Candidate Skills and/or Experience	Where & Proficiency Details:
Co-operative expertise	
Enterprise Risk Management	
Financial Literacy	
Info Technology & Cyber Risk	
Talent Management, Culture, Compensation	
Marketing	
Strategic Planning	
Public Relations/Communications/Advocacy	

Audit/Accounting/Financial/Banking	
Legal/Regulatory	
Cable/Telecom Industry Experience	
Community Involvement	
Sustainability	

Please complete this section if this form is being completed by someone other than the candidate.

Has this person been contacted to determine their interest in being nominated? Yes No
 If "yes", would he/she be willing to serve if elected? Yes No

Submitted by:

Name: _____
 Phone: _____

Date: _____
 E-mail: _____

General Board Information and Director Expectations

1. There are 6 board meetings per year. Meetings are held on the last Wed of January, March, May, July, September, and November. Both virtual and in-person options are available.
2. The Board has the following committees: Audit, Governance, Human Resources, Member Relations, Advocacy, CEO Evaluation, and Executive. Each Director is required to sit on 2 committees.
3. Committees generally meet 4 times per year.
4. Strategic Planning is scheduled in March/April with a follow-up in June/July. In-person attendance at the planning sessions is strongly encouraged.
5. Directors serve a 3-year term. Currently directors can serve a maximum of two terms.

About Access Communications Co-operative

Access Communications Co-operative began serving customers in 1978 and has grown into one of Saskatchewan’s largest telecommunications companies. We deliver exceptional communications and entertainment services to over 235 communities and 200,000 square kilometres of rural areas across our province. As a community-owned, not-for-profit co-operative, our commitment to the community goes beyond providing internet, television, phone, and security services. We dedicate 100% of our earnings to improving the quality of life in the communities and rural areas where we live and do business, primarily through our AccessNow TV community channels, corporate initiatives and fundraising events, and our Children’s Fund charity. Visit myaccess.ca for more information.

Mission: We are a community-owned co-operative dedicated to providing exceptional communications and entertainment services and unique opportunities for local expression.

Vision: Delivering unrivalled communications and entertainment services.

Values: Integrity; Employee-Centered; Customer-Focused; Community-Oriented; Innovative; Member-Driven.