



Creating business solutions to poverty

D- Proposed Slate of Board of Directors for MEDA Canada

| Board Director | Year Elected |
|-----------------------|---------------------|
| Jenny Shantz | 2015 |
| Karin Krahn | 2017 |
| Gary Leis | 2013 |
| Rob Schlegel | 2021 |
| Jim Miller | 2021 |
| Crystal Weaver | 2021 |
| Jeremy Showalter | 2021 |
| Greg Gaeddert | 2021 |
| Albert Friesen | 2021 |

The MEDA Canada Board of Directors are elected annually and Officers (Chair, Vice-Chair, Treasurer, Secretary) are elected by the Directors from among their own members.

Terms are for three years and begin/end at the time of the Annual General Meeting. Directors are eligible to serve a maximum of three terms (9 years).