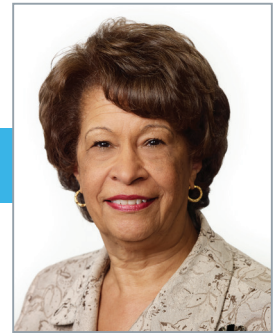




## 2023 Board of Directors Statement of Interest

### NANCY DI GREGORIO



It is an honour for me to be seeking re-election on the Tandia Financial Credit Union Board of Directors.

I have been a Director, for the past 24 years, where I was a Director on the Board of the Teachers Credit Union and I presently represent the membership on the Board of Tandia Financial Credit Union. As a Director, I have served on all the committees of the Board including holding the positions of Chair of the Board and Vice Chair of the Board. I am currently a member of the Audit and Operational Risk Committee.

The responsibilities of being a Director of a Credit Union and being a representative of its members are immense. Clearly understanding my responsibilities, and knowing the importance of professional development, I have successfully completed all the levels of the Credit Union Director Achievement Program and recently received my Accredited Canadian Credit Union Director Certificate.

During all of my years as a Director I have served the Credit Union diligently and I have always made sure that the interests of the members has been at the forefront of any of my deliberations.

As a member of the Board I recognize the importance of Board Planning Sessions, where I participate in all of the sessions fully recognizing the importance of establishing Strategic Initiatives so that Tandia continues to sustain profitable growth.

As a very involved citizen, in the City of Hamilton, I am proud to be associated with a Credit Union which has a deep concern for its citizens and has taken the responsibility to build partnerships in order to serve the marginalized in our city.

It has been a pleasure, as a Board member, to interact with an outstanding group of committed employees and a dedicated group of individuals who serve on the Board.

It has always been exciting to be part of your 'Shared Interests' and with your support I look forward to continuing my work on the Tandia Board in order to help with future growth and to continue to enhance services and products for our members.

Thank you for your support.



# NANCY DI GREGORIO - RESUME

## EDUCATION

- Bachelor of Education      McGill University
- Master of Education        Niagara University

## PROFESSIONAL WORK EXPERIENCE

1982 -2012    Hamilton Wentworth Catholic District School Board

Served as:

- Teacher
- Department Head
- Vice Principal
- Superintendent of Education

Retired as Superintendent of Education in August 2010.

## COMMITTEE INVOLVEMENT

- Former Director:                Hamilton Community Foundation
- Former Board of Governor:    St. Jerome's University Waterloo
- Former Board of Director:    Good Shepherd Centres (Hamilton)
- Former Board Member:        Industry Education Council
- Former Chair:                  Hamilton Police Services Board

## TEACHERS CREDIT UNION EXPERIENCE

- Member for 43 years
- Board Director for 22 years
- Corporate Secretary
- Served on the:
  - Executive Committee
  - Governance Committee
  - Marketing Committee
  - Internet Committee
  - Strategic Planning Committee
  - Human Resources Committee



## NANCY DI GREGORIO - RESUME

### TANDIA CREDIT UNION

- Member for 8 years
- Board Director for 8 years
- Served on the:
  - Audit Committee
  - Nominating Committee (Chair)
- Served as Chair of the Board for three years
- Served as Vice-Chair of the Board
- Served as Chair of the Governance, Ethics and Human Resource Committee

### CREDIT UNION TRAINING

Have completed training in:

- Board Development and Performance Evaluation
- Directors Forum - Board Development and Performance Evaluation
- Credit: Policy and Monitoring
- CUDA Level A Graduate
- Financial Management and Analysis II
- Foundations of Governance - The 7 Modules
- Foundations of Governance in Theory and Action
- Foundations of Governance in Theory and Action Workshop
- Governance and Accountability
- Curriculum: Level B
- Management Recruitment - Performance Planning and Evaluation
- Directors Forum - Management Recruitment Performance Planning and Evaluation
- Directors Forum - Management
- Risk Governance - Your Responsibility
- Directors Forum - Risk Governance - Your Responsibility
- Role of the Audit Committee
- Strategic Planning
- Directors Forum - Strategic Planning
- Understanding Disability and the AODA