

**ENAGB Indigenous Youth Agency**Eshkiniigjik Naandwechigegamig, Aabiish Gaa Binjibaaying, A Place for Healing Our Youth, Where Did We Come From

# July 14, 2020 **ENAGB BOARD MEETING MINUTES**

<b>Board Memb</b>	ers		Youth Council		
Laurie Hermiston		- Abs & Ack	Briar Perrier	- Abs & Ack	
Kateri Lucier-Laboucan		- Abs & Ack	Damon Antoine	- Present	
Troy Obed		- Present	Memengwaanh Bell	- Present	
Sam Kloetstra		- Present	Christopher Wyldes	- Present	
Brianna Olson-Pitawanakwat		: - Present	Kiesha Erwin	- Present	
Lauren Lavallee		- Present	Kaitlyn Tomeselli	- Present	
Lyla Hatt		- Present	Martin Tang -	- Present	
Alyssa Luttenberger		- Abs & Ack			
Claudia Skunk		- Present			
Attendance		<ul> <li>Raven Bach, ENAGB Youth Program Coordinator</li> <li>Kaitlyn Adams-Lewis, ENAGB Cultural Coordinator</li> <li>Sarah Pitawanakwat, ENAGB EarlyON Program Supervisor</li> <li>Edward Cyr – ENAGB EarlyON Program Coordinator</li> </ul>			
Cynthia Bell-Clayton - Executive Director  Meeting called to order @ 6:15 pm – 8:15 p.m.  Location - Zoom Online  Recorded by - Cynthia Bell-Clayton  Prayer - Kaitlyn Adams Lewis					
0044-20	Troy Obed		Sam Kloetstra		
	That we accept the agenda as presented.				
0045-20	Lyla Hatt		Lauren Lavallee		cu.
	That we accept the minutes of June 9, 2020 as presented.				
0046-20	Lyla Hatt		Troy Obed		
		hat we acknowledge and accept the presentation provided by the Executive irector and staff report.			cd.
0047-20	Moved by cor	nsensus			cu.



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That we approve to host a special meeting to review ENAGB audited financial statement, July 21 @ 5 p.m.

cd.

### BOARD AND YOUTH COUNCIL MEETING - Commencing 6 p.m.

0048-20 Lyla Hatt Brianna Olson - Pitawanakwat

Keisha Erwin Damon Antoine

We approve the application to the Anti-Human Trafficking, with all

recommendations to the Ministry of Children, Community and Social Services.

cd.

0049-20 Troy Obed Lyla Hatt

That we move to adjourn board meeting

cd.

Laurie Hermiston – Board Chair

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#### YOUTH COUNCIL MEETING

Briar Perrier - Abs & Ack Damon Antoine - Present

Memengwaanh Bell - Present Christopher Wyldes - Present

Kiesha Erwin - Present Kaitlyn Tomaselli - Present

Martin Tang - Present

Commenced – 7 p.m.

In attendance

Raven Back – ENAGB Youth Program Coordinator

Cynthia Bell-Clayton - Executive Director

0018-20 Keisha Erwin Memengwaanh Bell

That we accept agenda as presented.

cd.

0019-20 Moved by consensus

That we are pleased to accept the applications as Youth Council members from Caeley Genereux and Shawntae Toulouse and that their positions commence

August 11, 2020.

cd.

0020-20 Memengwaanh Bell

Keisha Erwin

That we approve Damon Antoine and Kaitlynn Tomaselli to support the interviews

for the Humber River Program Coordinator position.

cd.

0021-20 Damon Antione

Keisha Erwin

We agree that honorariums be distributed for youth participating in the Imaginative and ENAGB avatar program after each workshop. Furthermore, contracts for all 6 youth participants must sign a contract to receive the equipment to participate.

cd.

0022-20 Memengwaanh Bell Kaitlyn Tomaselli

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That we present to ENAGB membership on October 27, 2020 at our Annual General Assembly to possibility increase ENAGB service age up to 29 years old.

cd.

0023-20 Memengwaanh Bell

Kaitlyn Tomaselli

That we begin a fundraising campaign to acquire our own space for ENAGB.

cd

0024-20 Keisha Erwin

Christopher Wilde

That we adjourn Youth Council Meeting

cd.