

# ENAGB Indigenous Youth Agency

Eshkiniijik Naandwechigegamig, Aabiish Gaa Binjibaaying, A Place for Healing Our Youth, Where Did We Come From

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July 14, 2020

## ENAGB BOARD MEETING MINUTES

### **Board Members**

Laurie Hermiston - Abs & Ack  
Kateri Lucier-Laboucan - Abs & Ack  
Troy Obed - Present  
Sam Kloetstra - Present  
Brianna Olson-Pitawanakwat - Present  
Lauren Lavallee - Present  
Lyla Hatt - Present  
Alyssa Luttenberger - Abs & Ack  
Claudia Skunk - Present

### **Youth Council**

Briar Perrier - Abs & Ack  
Damon Antoine - Present  
Memengwaan Bell - Present  
Christopher Wylde - Present  
Kiesha Erwin - Present  
Kaitlyn Tomeselli - Present  
Martin Tang - Present

Attendance - Raven Bach, ENAGB Youth Program Coordinator  
- Kaitlyn Adams-Lewis, ENAGB Cultural Coordinator  
- Sarah Pitawanakwat, ENAGB EarlyON Program Supervisor  
- Edward Cyr – ENAGB EarlyON Program Coordinator

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.

cd.

0045-20 Lyla Hatt Lauren Lavallee

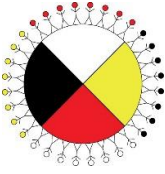
That we accept the minutes of June 9, 2020 as presented.

0046-20 Lyla Hatt Troy Obed

That we acknowledge and accept the presentation provided by the Executive Director and staff report.

cd.

0047-20 Moved by consensus



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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  
Keisha Erwin

Brianna Olson - Pitawanakwat  
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

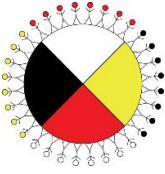
That we move to adjourn board meeting

cd.

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Laurie Hermiston – Board Chair





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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.