

## ENAGB Indigenous Youth Agency

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

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**April 12, 2022**

### **ENAGB BOARD MEETING MINUTES**

#### **Board Members**

Jennifer Murrin	- Present
Kateri Lucier-Laboucan	- Present
Troy Obed	- Abs
Sam Kloesttra	- Present
Brianna Olson-Pitawanakwat	- Abs & Ack
Lauren Lavallee	- Present
Claudia Skunk	- Abs
Alyssa Luttenberger	- Present
Charlene Grandmaison	- Present

#### **Youth Council**

Allison Palmer	- Present
Dakota Boyer	- Present
Lexus Bach	- Present
Liam Delorme	- Present
Melissa Podnar	- Abs
Memengwaan Bell	- Present
Raven Bach	- Present
Evan Vart	- Present
Hailey McKay	- Abs

#### **Attendance**

- Cynthia Bell-Clayton, Executive Director

Meeting called to order @ 6:06 p.m.

Location - Zoom Online

Recorded by - Jennifer Murrin

Opening Prayer by Cynthia Bell-Clayton

0114-22	Alyssa Luttenberger	Allison Palmer
	Kateri Lucier-Laboucan	Lexus Bach

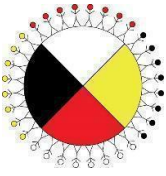
That we approve tonight's agenda as presented.

cd.

0115-22	Jennifer Murrin	Lexus Bach
	Sam Kloesttra	Allison Palmer

That we approve the ENAGB Board Meeting Minutes from February 8, 2022 and March 8, 2022.

cd.



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0116-22 Moved by consensus.

We accept Charlene Grandmaison and Kateri Lucier-Laboucan as Board Members and Evan Vart and Liam Delorme as Youth Council Members to support the Executive Director on the Human Resource Policy.

cd.

0117-22 Charlene Grandmaison  
Laurenn Lavallee

Dakota Boyer  
Lexus Bach

That we accept the Executive Director's Updates as presented.

cd.

0118-22 Sam Kloesttra  
Jennifer Murrin

Lexus Bach  
Raven Bach

That we acknowledge and accept to be the lead consultant for MLSE, identifying the needs of Indigenous youth, addressing wellness and recreation.

cd.

0119-22 Moved by consensus.

That we accept Claudia Skunk's Letter of Resignation from the ENAGB Board of Directors and that we will post the position.

cd.

0120-22 Moved by consensus.

That we remove Lyla Hatt as the cheque signing designate and replace her with Alaina Ominika, ENAGB Program Manager.

cd.

0121-22 Sam Kloesttra  
Lauren Lavallee

Liam Delorme  
Dakota Boyer

That we move to adjourn tonight's meeting.

cd.