

# ENAGB Indigenous Youth Agency

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

**February 8, 2022**

## **ENAGB BOARD MEETING MINUTES**

### **Board Members**

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

### **Youth Council**

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

### **Attendance**

- Cynthia Bell-Clayton, Executive Director

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

Location - Zoom Online

Recorded by - Jennifer Murrin

0101-21 Alyssa Luttenberger  
Sam Kloesttra

Raven Bach  
Memengwaan Bell

That we approve tonight's agenda as presented.

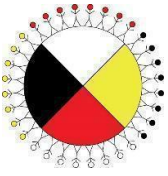
cd.

0102-21 Sam Kloesttra  
Jennifer Murrin

Allison Palmer  
Dakota Boyer

That we approve the minutes dated January 18, 2022.

cd.



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0103-21

Kateri Lucier-Laboucan  
Sam Kloesttra

Dakota Boyer  
Allison Palmer

We acknowledge the resignation of a board member – Lyla Hatt and that we agree to post for the vacant seat.

cd.

0104-21

Lauren Lavallee  
Sam Kloesttra

Lexus Bach  
Raven Bach

That we create an application for the public to apply to be on the Youth Council and/or Board.

cd.

0105-21

Alyssa Luttenberger  
Kateri Lucier-Laboucan

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

cd.

0106-21

Sam Kloesttra  
Troy Obed

Lexus Bach  
Liam Delorme

That we approve ENAGB to apply to become an Organizational Mentor under the Ontario Trillium Foundation and that we will support Indigenous youth collectives.

cd.

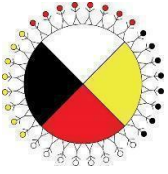
0107-21

Alyssa Luttenberger  
Jennifer Murrin

Allison Palmer  
Lexus Bach

That we move to adjourn tonight's meeting.

cd.



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### Notes:

Deferred item #4 on Agenda (City of Toronto Youth Cabinet delegation) to the next meeting.