

ENAGB Indigenous Youth Agency

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

January 14, 2020

ENAGB BOARD MEETING MINUTES

Board Members

Laurie Hermiston	- Abs & Ack
Kathleen Longboat	- Abs & Ack
Troy Obed	- Present
Sam Kloetstra	- Present
Brianna Olson	- Present
Lauren Lavallee	- Present
Lyla Hatt	- Present
Kateri Lucier-Laboucan	- Present
Cynthia Bell-Clayton	- Executive Director
Alyssa Luttenberger	

Meeting called to order @ 6:00 pm

Location - 489, College Street, Canadian Roots Exchange

Recorded by - Cynthia Bell-Clayton

Prayer - Cynthia Bell-Clayton

0001-20 Sam Kloetstra Brianna Olson

That we accept the agenda as presented.

cd.

0002-20 Moved by consensus

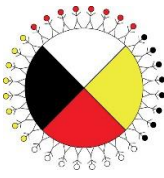
That we accept and welcome Alyssa Luttenberger as our new board member effective immediately.

cd.

0003-20 Moved by consensus

We acknowledge Thunder Jack and his contributions to the ENAGB Board. Furthermore, we delegate Alyssa Luttenberger as our new treasurer and will attend the Scotiabank and be added as the 3rd cheque signatory.

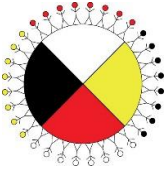
cd.



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0004-20	Moved by consensus		
	That we accept the resignation of Riley Yesno and miigwech for all her contributions while on the ENAGB Board.		cd.
0005-20	Alyssa Luttenberger	Troy Obed	
	That we acknowledge and accept the Annual General Meeting Minutes, November 4, 2019 as presented.		cd.
0006-20	Brianna Olson	Lyla Hatt	
	We acknowledge and accept the application submissions to; - MSLE Foundation - Canadian Heritage, Anti-Racism Action Plan - National Indian Brotherhood Trust Fund		cd.
0007-20	Sam Kloetstra	Lyla Hatt	
	We approve an additional 5 hrs/week to the Executive Director.		
0008-20	Brianna Olson	Sam Kloetstra	
	That we approve to the suggested Christmas Staff Appreciation gift.		cd.
0009-20	Alyssa Luttenberger	Lyla Hatt	
	That we acknowledge the financial statements as presented.		cd.
0010-20	Alyssa Luttenberger	Lyla Hatt	
	That we approve the credits as presented for Sick days/Wellness Days/Cultural Days and the policy to be presented at our next Board Meeting.		cd.
0011-20	Lauren Lavallee	Brianne Olson	
	That we begin to investigate the possibilities to create an Executive Director Apprenticeship.		cd.



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0012-20

Moved by consensus

That we move to adjourn (8:00 p.m.)

cd.