

ENAGB Indigenous Youth Agency

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

June 14, 2022

ENAGB BOARD MEETING MINUTES

Board Members

Jennifer Murrin - Present
Kateri Lucier-Laboucan - Present
Troy Obed - Present
Sam Kloetstra - Present
Brianna Olson-Pitawanakwat - Abs
Lauren Lavallee - Present
Alyssa Luttenberger - Present
Charlene Grandmaison - Present

Youth Council

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

Attendance

- Cynthia Bell-Clayton, Executive Director
- Alaina Ominika, Youth Program Manager
- Loretta Assinewai, Weweni Waazhichigaiying – Doing in a Good Way Consultants
- Hazel Fox-Recollet, Weweni Waazhichigaiying – Doing in a Good Way Consultants

Meeting called to order @ 6:07 p.m.

Location - Zoom Online

Recorded by - Jennifer Murrin

Opening Prayer by Loretta Assinewai

0122-22 Charlene Grandmaison
Lauren Lavallee

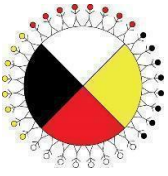
That we approve tonight's agenda as presented.

cd.

0123-22 Alyssa Luttenberger Liam Delorme
Sam Kloesttra Lexus Bach

That we approve the ENAGB Board Meeting Minutes from April 12, 2022.

cd.



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0124-22

Troy Obed
Alyssa Luttenberger

Raven Bach
Lexus Bach

With regrets and an immense appreciation, we acknowledge Melissa Podnar and Allison Palmer's resignation from Youth Council and Sam Kloetstra's resignation from the Board of Directors. We also acknowledge the possible resignation of Hailey Mckay.

cd.

0125-22

Moved by consensus.

That we accept Melody to the Board of Directors. That we accept Ayden Hobson, Alexis and Siera to the Youth Council.

cd.

0126-22

Alyssa Luttenberger
Jennifer Murrin

Lexus Bach
Raven Bach

That we will form a Donations Committee to address emergency support that will consist of Board member Lauren Lavallee and Youth Council member Dakota Boyer to form policy and procedure around emergency funds.

cd.

0127-22

Lauren Lavallee
Kateri Lucier-Laboucan

Raven Bach
Dakota Boyer

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

cd.

0128-22

Lauren Lavallee
Troy Obed

Raven Bach
Dakota Boyer

That we will have our AGM on October 12, 2022, 6:00 - 8:00 PM.

cd.

0129-22

Troy Obed
Jennifer Murrin

Memengwaan Bell
Dakota Boyer

That we move to adjourn tonight's meeting.

cd.