

ENAGB Indigenous Youth Agency

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

March 24, 2020

ENAGB BOARD MEETING MINUTES

Board Members

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

Youth Council

Briar Perrier - Present
Damon Antoine - Present
Memengwaan Bell - Present
Beth Luttenberger - Present
Christopher Wyldes - Present
Kiesha Erwin - Present
Kaitlyn Tomeselli - Present
Martin Tang - Abs

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 - Cynthia Bell-Clayton

0020-20 Brianna Olson-Pitawanakwat Alyssa Luttenberger

That we accept the agenda as presented.

cd.

0021-20 Moved by Concensus

That we move to meet every second Tuesday of each month alongside the Youth Council to ensure a collaborative effort and lines of communication are intact to support ENAGB.

6:00 – 7:00 p.m. - Board Meeting

7:00 – 8:00 – Board & Youth Council

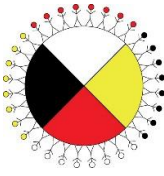
8:00 – 9:00 p.m. – Youth Council.

cd.

0022-20 Alyssa Luttenberger Lyla Hatt

That we acknowledge updates by the Executive Director with regards to daily operations, partnership meetings and COVID19 supports.

cd.



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0023-20

Brianna Olson-Pitawanakwat

Sam Kloetstra

That we accept the Social Media Policy and to be placed into our Human Resource Policy and to have all staff sign the new Social Media Policy to ensure its understanding. Furthermore, that all staff participate in anti-racism training

cd.

0024-20

Brianna Olson-Pitawanakwat

Kateri Lucier-Labourcan

That we move to adjourn.

cd.