

# ENAGB Indigenous Youth Agency

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

**March 8, 2022**

## **ENAGB BOARD MEETING MINUTES**

### **Board Members**

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

### **Youth Council**

Allison Palmer - Present  
Dakota Boyer - Abs & Ack  
Lexus Bach - Present  
Liam Delorme - Abs  
Melissa Podnar - Present  
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 - Cynthia Bell-Clayton

No Board Quorum, meeting commenced with Youth Council. Human Resource policy review was the only item deferred.

0108-22      Memengwaan Bell      Raven Bach

That we approve tonight's agenda as presented.

cd.

0109-22      Memengwaan Bell      Raven Bach

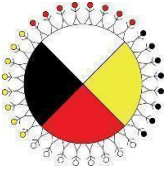
It is with great honor to accept the following individuals and welcome them to our next Youth Council and Board meeting.

Charlene Grandmaison – Board Member

Hailey McKay – Youth Council Member

Evan Vart – Youth Council Member

cd.



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0110-22

Allison Palmer

Melissa Podnar

After careful consideration that we move to accept Weweni Waazhichigaiying Consultants as the successors for ENAGB'S 3 year strategic planning process.

cd.

0111-22

Raven Bach

Allison Palmer

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

cd.

0112-21

Melissa Podnar

Allison Palmer

That we place a camera and buzzer system at both locations to ensure the safety of youth that are accessing our programming.

cd.

0113-21

Raven Bach

Lexus Bach

That we move to adjourn tonight's meeting.

cd.