

ENAGB Indigenous Youth Agency

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

March 9, 2021

ENAGB BOARD MEETING MINUTES

Board Members

Laurie Hermiston - Abs & Ack
Kateri Lucier-Laboucan - Present
Troy Obed - Present
Sam Kloestra - Present
Brianna Olson-Pitawanakwat - Abs & Ack
Lauren Lavallee - Present
Lyla Hatt - Present
Claudia Skunk - Abs & Ack
Jennifer Murrin - Present

Youth Council

Briar Perrier - Abs & Ack
Damon Antoine - Present
Memengwaan Bell - Present
Christopher Wylde - Present
Kiesha Erwin - Present
Kaitlyn Tomaselli - Present
Martin Tang - Absent
Shawntae Toulouse - Present
Caeley Genereux - Present

Attendance - Cynthia Bell-Clayton, Executive Director
- Bliss Bondy – Administrative Assistant
- Alaina Ominika – Youth Helper
- Raven Bach – Youth Program Supervisor

Meeting called to order @ 6:00 p.m.

Location - Zoom Online
Recorded by - Cynthia Bell-Clayton
Prayer - Lauren Lavallee

0017-21 Moved by consensus

That we accept the agenda as presented. Furthermore that we accept February 9th minutes as presented.

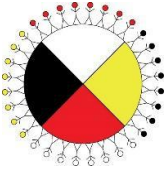
cd.

0018-21 Lyla Hatt Sam Kloestra
Keisha Erwin Damon Antoine

That we accept Lauren Lavallee for the position of Treasurer and act as 1 of 3 signing officers of ENAGB in place of Kathleen Longboat. Furthermore, we accept Jennifer Murrin for the position of Secretary.

cd.

0019-21 Sam Kloestra Lyla Hatt
Kaitlyn Tomaselli Caeley Genereux



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We agree to post for 2 Case Manager positions with the understanding that we will need to fundraise for the remaining funds to support one of the positions.

cd.

0020-21	Kateri Lucier-Laboucan Kaitlyn Tomaselli	Sam Kloestra Memengwaan Bell
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We acknowledge the Executive Director program updates.

cd.

0021-21 Moved by consensus

That we approve the formation of a Human Resources committee to consist of Laurie Hermiston, Sam Kloestra, Lyla Hatt, Christopher Wylde and Keisha Erwin.

cd.

0022-21	Lyla Hatt Kaitlyn Tomaselli	Lauren Lavallee Memengwaan Bell
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That we adjourn.

cd.