

ENAGB Indigenous Youth Agency

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

October 19, 2021

ENAGB BOARD MEETING MINUTES

Board Members

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

Youth Council

Briar Perrier - Present
Damon Antoine - Present
Memengwaanh Bell - Present
Christopher Wyldes - Present
Keisha Erwin - Abs & Ack
Kaitlyn Tomaselli - Abs & Ack
Shawntae Toulouse - Present
Caeley Genereux - Present
Lexus Bach - Present

Attendance

- Cynthia Bell-Clayton, Executive Director
- Raven Bach – Youth Program Supervisor

Guest:

Meeting called to order @ 6:03 p.m.

Location - Zoom Online
Recorded by - Cynthia Bell-Clayton
Prayer - Lyla Hatt

0066-21 Lyla Hatt
Jennifer Murrin

Briar Perrier
Memengwaanh Bell

That we accept the agenda as presented.

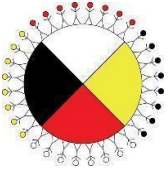
cd.

0067-21 Troy Obed
Alyssa Luttenberger

Briar Perrier
Memengwaanh Bell

We accept the minutes of September 14, 2021, as presented.

cd.



ENAGB Indigenous Youth Agency

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

0068-21 Moved by consensus

ENAGB has determined that an operating reserve fund to cover six months of salaries and administrative expenses included in the organization's budget for the following fiscal year should be established as an operating reserve fund. A transfer is made to or from this fund annually to reflect the amount required in the fund.

cd.

0069-21 Lyla Hatt Memengwaan Bell
Troy Obed Briar Perrier

That we accept the following December Holiday schedule: Team 1 December 27 - 31, 2021 and Team 2 January 3 - 7, 2022.

cd.

0070-21 Lyla Hatt Briar Perrier
Alyssa Luttenberger Lexus Bach

That we accept to provide a holiday bonus of \$200.00 to ENAGB employees.

cd.

0071-21 Lyla Hatt Damon Antoine
Kateri Lucier-Laboucan Christopher Wyldes

That we adjourn.

cd.