

ENAGB Indigenous Youth Agency

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

September 14, 2023

ENAGB BOARD MEETING MINUTES

Board Members

Melody Chikane - Absent
Brianna Olson-Pitawanakwat – Present
Lauren Lavallee - Present
Alyssa Luttenberger - Present
Raven Bach - Present
Evan Vart - Present
Tiffany Malley - Present
Joy Rogers - Present

Youth Council

Dakota Boyer - Present
Lexus Bach - Present
Alexus Boudreault - Present
Siera Hancharyk - Present
Memengwaanh Bell - Abs & Ack
Ella Laforme - Absent
Ocean Bell - Absent
Deanna Lockman - Abs @ Ack

Attendance - Cynthia Bell – Executive Director
Opening Prayer - Evan Hart

0031-23 Evan Hart
Tiffany Malley

Dakota Boyer
Siera Hancharyk

That we accept the agenda as presented.

cd.

0032-23 Raven Bach
Tiffany Malley

Dakota Boyer
Alexus Boudreault

That we accept the minutes of February 21, 2023, March 21, 2023 and May 27 -28, 2023.

cd.

0033-23 Brianna Olson-Pitawanakwat
Tiffany Malley

Dakota Boyer
Alexus Boudreault

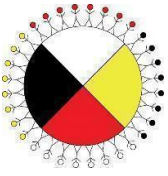
That we recognize and approve Evan Hart as our Treasurer as of May 27, 2023.

cd.

0034-23 Moved by consensus

That we delegate Board Members Lauren Lavallee, Raven Bach, and Youth Council members Alexus Boudreault and Seira Hancharyk to our Human Resources committee with alternates Brianna Olson-Pitawanakwat and Dakota Boyer.

cd.



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0035-23

Alyssa Luttenberger
Raven Bach

Dakota Boyer
Seira Hancharyk

That we recommend that ENAGB puts in place a staff-led advisory committee to review and approve services valued at over \$2,000 for youth who have relatives who are employed by ENAGB.

cd.

0036-23

Evan Hart
Alyssa Luttenberger

Dakota Boyer
Alexus Boudreault

That we accept the Human Resources meeting to begin planning for Executive Director evaluation on October 2, 2023.

cd.

0037-23

Moved by consensus

That we acknowledge the Executive Director updates.

0038-23

Moved by consensus

That we adjourn tonight's meeting.

cd.