

ENAGB Indigenous Youth Agency

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

November 12, 2024

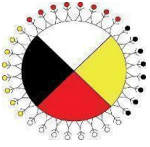
ENAGB Board of Directors Meeting Minutes

Board of Directors	
Alyssa Luttenberger (Chairperson)	Present
Evan Vart (Treasurer)	Present
Raven Bach (Secretary)	Abs
Tiffany Malley	Present
Marley Bob	Present
Kelly Lavallee	Abs & Ack
Vacant	N/a
Vacant	N/a
Vacant	N/a

Present
Cynthia Bell - Executive Director

Opening Prayer
Tiffany Malley

087-024	Marley Bob, Tiffany Malley That we move to accept the agenda as presented. cd.
088-024	Alyssa Luttenberger, Evan Vart That we move to accept the minutes of October 8, 2024 cd.
089-024	Evan Vart, Tiffany Malley That we move to accept the minutes of November 12, 2024 cd.
090-024	Marley Bob, Evan Vart That we move to accept the minutes of November 28, 2024 cd.
091-024	Moved by consensus We acknowledge & appreciate all 8 applications to our vacant seats on the Board. We accept the following new members Izaak Wepachee, Mississauga – Rivers D’Amore, Toronto – Summer Lavallee, Thunder Bay.



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		cd.
092-024	Marley Bob, Evan Vart That we move elections for Co-Chairperson to our meeting in January of 2025. Furthermore, to ensure the Co-Chairperson understands that they will be Chairperson commencing in August. This is when we will elect another Co-Chairperson.	
093-024	Moved by Consensus That we approve of disbursing year-end bonus as follows: \$200 for full-time staff and \$100 for relief.	cd.
094-024	Marley Bob and Tiffany Malley We approve meeting face to face in Toronto with Board Members, Toronto Youth Council and Thunder Bay Youth Council, based on funding availability. If we have no funds we will meet virtually.	cd.
095-024	Alyssa Luttenberger, Marley Bob That we move to adjourn.	cd.