

ENAGB Indigenous Youth Agency

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

March 11, 2024

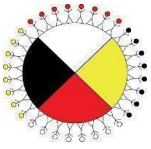
ENAGB Board of Directors Meeting Minutes

Board of Directors	
Alyssa Luttenberger (Chairperson)	Present
Evan Vart (Treasurer)	Present
Tiffany Malley	Present
Marley Bob	Present
Kelly Lavallee	Present
Summer Lavallee	Present
River De'more	Present
Izaak Wapachee	Present

Present
Cynthia Bell - Executive Director Briar Perrier - Toronto Director Kaitlyn Adams - Thunder Bay Director Juhi Jaswani - HR Coordinator Maulynna Doung - Finance Analyst Kirk Hodgson – Case Manager/Program Manager Jennifer Upshaw – Case Manager/Manager

Opening Prayer
Kelly Lavallee

010-025	<i>Izaak Wapachee, Kelly Lavallee</i> That we accept tonight's agenda as presented. cd.
011-025	<i>Summer Lavallee, Kelly Lavallee</i> That we accept our January 14, 2025 minutes as presented. cd.
012-025	<i>Kelly Lavallee, Alyssa Luttenberger</i> That we nominate and elect Izaak Wapachee as ENAGB co-chair. cd.
013-025	<i>River D'amore, Izaak Wapachee</i> That we nominate and elect Summer Lavallee as ENAGB Secretary. cd.
014-025	<i>Kelly Lavallee, Izaak Wapachee</i>



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	That we approve Toronto Youth Council minutes of January 16, 2025.	cd.
015-025	<i>Kelly Lavallee, Marley Bob</i> That we approve the Thunder Bay Youth Council minutes of January 11 and February 8 2025, as presented.	cd.
016-025	<i>Moved by Consensus</i> We approve the creation of a Safety Subcommittee consisting of Kelly Lavallee, Izaak Wapachee, Tiffany Malley and Summer Lavallee. This committee will be responsible for addressing all the recommendations made February 25, 2025, incident. They will research and bring back all suggestions for implementation in accordance with Executive Director memo date March 7, 2025.	cd.
017-025	<i>Kelly Lavallee, Alyssa Luttenberger</i> That we accept the Human Resources report as presented.	cd.
018-025	<i>Izaak Wapachee, Marley Bob</i> That we accept the Toronto Direct report as presented.	cd.
019-025	<i>Izaak Wapachee, Marley Bob</i> That we accept the Executive Director report as presented.	cd.
020-025	<i>Moved by consensus</i> That we adjourn tonight's meeting.	cd.