

# ENAGB Indigenous Youth Agency

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

March 12, 2024

## ENAGB Board & Youth Council Meeting Minutes

### Board of Directors

|                     |           |
|---------------------|-----------|
| Alyssa Luttenberger | Present   |
| Lauren Lavallee     | Abs & Ack |
| Evan Vart           | Present   |
| Raven Bach          | Abs & Ack |
| Joy Rogers          | Present   |
| Tiffany Malley      | Present   |
| Marley Bob          | Present   |
| Kelly Lavallee      | Abs & Ack |
| Melody Chikane      | Abs & Ack |

### Youth Council

|                       |           |
|-----------------------|-----------|
| Cedar Smoke           | Present   |
| Memengwaan Bell       | Present   |
| Briar Perrier         | Present   |
| Ariyah Syvret         | Abs & Ack |
| Dakota Boyer          | Present   |
| Malik (Jupiter) Giles | Present   |
| Lexus Bach            | Present   |
| Tyrell Wemigwans      | Abs & Ack |
| Lyla Hatt             | Present   |

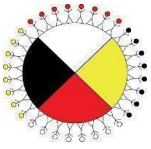
### Present:

- Cynthia Bell – Executive Director
- Micheal Boucher – Cultural Program Manager
- Jennifer Upshaw – Case Manager
- Angela Rigby – Finance Manager
- Juhi – Human Resources Manager
- Andrea Pitawanakwat – EarlyON Manager

### Opening Prayer:

Micheal Boucher

- |         |  |                                 |     |
|---------|--|---------------------------------|-----|
| 016-024 | Marley Bob<br>Alyssa Luttenberger<br>Approved today's agenda.  | Dakota Boyer<br>Memengwaan Bell | cd. |
| 017-024 | Marley Bob<br>Evan Vart<br>That we approve February 13 and March 5, 2024, minutes as presented.  | Dakota Boyer<br>Lyla Hatt       | cd. |
| 018-024 | Tiffany Malley<br>Marley Bob<br>We acknowledge the following reports. <ul style="list-style-type: none"> <li>- ENAGB Thunder Bay</li> <li>- EarlyON</li> <li>- Cultural Programming</li> </ul> | Lyla Hatt<br>Dakota Boyer       |     |



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- Finance Manager
- Executive Director

cd.

019-024      Tiffany Malley      Briar Perrier  
Marley Bob      Cedar Smoke  
That we direct all programming to be planned, organized, and posted quarterly.  
January to March  
April to June  
July to August  
September to December

cd.

020-024      Tiffany Malley      Lyla Hatt  
Evan Vart      Briar Perrier  
That we approve Board member Lauren Lavallee to attend the Anishnaabemowin  
Language Conference in Sault Ste. Marie, Michigan, March 28 – 30<sup>th</sup>, 2024.

cd.

021-024      Tiffany Malley      Lyla Hatt  
Evan Hart      Briar Perrier  
We approve vacation time the Executive Director from March 25 – April 1, 2024

cd.

022-024      Evan Hart      Lexus Bach  
Marley Bob      Memengwaan Bell  
We approve to form an Anniversary and Grand Opening of ENAGB in September. The  
volunteers for the committee will be Briar, Cedar, Cynthia and Dakota.

cd.

023-024      Evan Hart      Cedar Smoke  
Marley Bob      Dakota Boyer  
That we schedule our April 9 meeting to be face to face, and that we adjourn  
tonight's meeting.

cd.