

ENAGB Indigenous Youth Agency

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

May 13, 2025

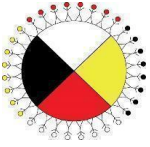
ENAGB Board of Directors Meeting Minutes

Board of Directors	
Alyssa Luttenberger (Chairperson)	Present
Evan Vart (Treasurer)	Present
Tiffany Malley	Present
Marley Bob	Present
Kelly Lavallee	
Summer Lavallee (Secretary)	Abs & Ack
River D'Amore	Present
Izaak Wapachee (Co-Chair)	Abs & Ack

Present
Cynthia Bell - Executive Director - Present
Briar Perrier - Toronto Director - Present
Kaitlyn Adams - Thunder Bay Director – Abs & Ack
Juhi Jaswani - HR Coordinator - Present
Maulynna Doung - Finance Analyst - Present

Opening Prayer
Cynthia Bell

033-025	Tiffany Malley, Evan Vart Move to accept the agenda	cd.
034-025	Rivers D'More and Marley Bob That we accept the minutes of April 8, 2025.	cd.
035-025	Kelly Lavallee and Evan Vart We accept minutes of the Toronto Youth Council April 26, 2025.	cd.
036-025	Moved by consensus We repost for the 4 Board Youth seats and have those that applied included.	cd.
037-025	Kelly Lavalle and River D'More That we move to organize our interview to compose of one youth council member, a board and a manager. Furthermore, interviews will be bi-weekly Thursday's commencing May 22, 2025. Both Evan Vart and Marley Bob has agreed to support the interviews.	cd.
038-025	Evan Vart and Alyssa Luttenberger	



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	That we request Human Resources to do an internal investigation to the concerns raised from the email May 13, 2025 and report back to the Board.	cd
039-025	<i>Tiffany Malley and Kelly Lavallee</i> The Wellness Committee has been reaching out to continue the interviews of staff regarding the incident.	cd.
040-025	<i>Marley Bob and Kelly Lavallee</i> That we accept the update made by our Financial Analyst as presented.	cd.
041-025	<i>Kelly Lavallee and Rivers D'More</i> That we accept the update of the Toronto Director as presented.	cd.
042-025	<i>Kelly Lavallee and Rivers D'More</i> We accept the update from the Executive Director as presented.	cd.
043-025	<i>Rivers D'More & Kelly Lavallee</i> That we accept Alyssa Luttenberger's resignation from Chairperson to director. That we accept to Izaak Wapachee's to the role of Chairperson. Furthermore, we vote for the co-chair after we fill board composition.	
044-025	<i>Marley Bob and Kelly Lavallee</i> That we move to adjourn tonight's meeting.	cd.