

ENAGB Indigenous Youth Agency

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

Sep 10, 2024

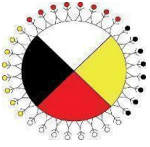
ENAGB Board of Directors Minutes

Board of Directors	
Alyssa Luttenberger (Chairperson)	Present
Lauren Lavallee (Co-chairperson)	Present
Evan Vart (Treasurer)	Present
Raven Bach (Secretary)	Present
Joy Rogers	Abs
Tiffany Malley	Abs
Marley Bob	Present (7pm)
Kelly Lavallee	Present
Melody Chikane	Abs

Present
Cynthia Bell - Executive Director Kaitlyn Adams - Thunder Bay Director Briar Perrier - Toronto Director

Opening Prayer
Cynthia Bell

060-024	<i>Evan Vart, Kelly Lavallee</i> Motion to accept the agenda. cd.
061-024	<i>Kelly Lavallee, Evan Vart</i> We acknowledge Briar's seat on the youth council as vacant. cd.
062-024	<i>Kelly Lavallee, Evan Vart</i> Approved June 11, 2024 Minutes. As a result Melody Chikane and Joy Rogers' seats have been dissolved. cd.
063-024	<i>Alyssa Luttenberger, Kelly Lavallee</i> Toronto Youth Council Minutes Acknowledged. cd.
064-024	<i>Moved by Consensus</i> Evan Vart to be Board liaison for Youth Council until January 2025. cd.



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065-024	<i>Alyssa Luttenberger, Kelly Lavallee</i> Thunder Bay Youth Council Minutes Acknowledged. cd.
066-024	<i>Evan Vart, Kelly Lavallee</i> Board and Youth Council Structure: Managers will continue to attend Youth Council spaces, and Directors & ED will be expected to attend the Board of Directors meetings. cd.
067-024	<i>Alyssa Luttenberger, Evan Vart</i> Approves an additional 30 min for staff lunch break, totaling 1 hour (30 paid/30 unpaid). cd.
068-024	<i>Evan Vart, Lauren Lavallee</i> The Executive Director role will now be designated as a remote position. cd.
069-024	<i>Alyssa Luttenberger, Kelly Lavallee</i> Board Recruitment: 2-3 open board spots, recruitment will need to be sent out. We will be prioritizing those from Thunder Bay, and other Ontario Treaty Areas. cd.
070-024	<i>Kelly Lavallee, Marley Bob</i> Moved to adjourn. cd.