

Board Teleconference Minutes



April 28, 2023; 1 pm

Minutes by Catarina Owen

List of Acronyms/Terms Used

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Participants

Board Members

Sam Haché

Faye d'Eon Eggertson

Camilla Tutcho

Staff

Catarina Owen

Melanie Harding

Agenda

1. Opening prayer and quorum check
2. Approval of Délı̨ᕐ 2021 Public Listening Report

Opening

- Prayer by Camilla Rabisca
- Quorum check: 3/3 (Délı̨ᕐ Public Listening Session Board)

Délı̨ᕐ 2021 Public Listening Report M2024-001

M2024-001

M2024-001	Approve Délı̨ᕐ 2021 Public Listening Report. Faye d'Eon Eggertson/ Sam Haché	Consensus
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Meeting adjourned at 1:45 pm

Approval of Minutes

Approved by Board decision, September 25, 2023.

Donna Schear, Acting Chair

Summary of Motions

Number	Description	Result
M2024-001	Approve the Délı̄ne 2021 Public Listening Report. Faye d'Eon Eggertson/ Sam Haché	Consensus