

Board Teleconference Minutes



February 8, 2024, 1:30 – 3:30 pm

Minutes by Catarina Owen

List of Acronyms/Terms Used

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PLS	Public Listening Session

Participants

Board Members

Sam Haché
Faye d'Eon Eggertson
Donna Schear
Camilla Rabisca
Gordon Hamre

Staff

Catarina Owen
Melanie Harding
Manisha Singh
Stephanie Yuill

Agenda

1. Opening prayer and quorum check
2. Approval of meeting minutes
3. PLS update
4. Hiring
5. 2025 Budget
6. Other business

Opening

- Prayer by Donna Schear
- Quorum check: 5/8

Approval of meeting minutes

M2024-038

M2024-038	Approve meeting minutes from the December 12, 2023 Board teleconference. Faye d'Eon Eggertson/ Sam Haché	Consensus
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PLS Update

- Pre-PLS Board meeting – Feb 17 and 18
- Review of PLS agenda
- Information request responses update
- Tłıchǫ Government request an extension for information request responses until Feb 9.

Hiring

M2024-039

M2024-039	Move to begin in-camera session at 2:20 pm. Faye d'Eon Eggertson	Consensus
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M2024-040

M2024-040	Approve hiring [REDACTED] subject to Melanie's satisfaction with subsequent reference checks. Gordon Hamre/ Faye d'Eon Eggertson	Consensus
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2025 Budget

M2024-041

M2024-041	Approve the 2025 budget as presented pending Camilla's review and support. Sam Haché/ Faye d'Eon Eggertson	Consensus
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Meeting adjourned at 3:20 pm

Approval of Minutes

Approved by Board decision, April 25, 2024

A handwritten signature in blue ink, appearing to read 'DS', is positioned above a horizontal line.

Donna Schear, Acting Chair

Summary of Motions

Number	Description	Result
M2024-038	Approve meeting minutes from the December 12, 2023 Board teleconference. Faye d'Eon Eggertson/ Sam Haché	Consensus
M2024-039	Move to begin in-camera session at 2:20 pm. Faye d'Eon Eggertson	Consensus
M2024-040	Approve hiring [REDACTED] subject to Melanie's satisfaction with subsequent reference checks. Gordon Hamre/ Faye d'Eon Eggertson	Consensus
M2024-041	Approve the 2025 budget as presented pending Camilla's review and support. Sam Haché/ Faye d'Eon Eggertson	Consensus