**Board of Directors Meeting: SPECIAL – AGENDA - DRAFT**

**Date:** Tuesday, November 12, 2024

**Time:** 9:00am-4:00pm EST **/** 8:00am-3:00pm CST

**Location: *Windigo Boardroom,*** 136 Mission Road, Fort William First Nation P7J1K6

**Zoom Link:** <https://us06web.zoom.us/j/84690681140?pwd=bBMopvpAbmBLVonhaq5bmedtIsdMqZ.1>

**Meeting ID:** 846 9068 1140
**Passcode:** 332482

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| **9:00 AM** | **Opening Prayer** – Elder**Opening Remarks** – Chair  |  |
| **9:15 AM** | 1. **Approval of Agenda**
 | **MOTION** |
|  | 1. **Review & Approval of Minutes of July 16, 2024**

*Business Arising* | **MOTION** |
| **9:30 AM** | 1. **Board Member Discussion**
2. NAN Youth Council Rep Introduction
3. Elder Discussion
4. KO Vacancy
 | **MOTION** |
| **10:00 AM** | 1. **ED Recruitment Update**
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| **10:30 AM** | **Health Break** |
| **10:45 AM** | 1. **Christmas Slowdown and COLA**
 | **MOTION** |
| **11:00 AM** | 1. **Fly-In Discussion/Update (Danny Morton)**
2. **Sara Brit, MCCSS Discussion**
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| **12:00 PM** | **LUNCH provided.** |
| **1:00 PM** | 1. **Harry LaForme Updates – OLS Complaints**
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| **1:30 PM** | 1. **Operational Director Reports** (Q1 & Q2)
2. Director of Justice Programs/Acting Executive Director
3. A/Director of Legal Services
	1. New Legal Aid Services Agreement Update
4. Director of Human Resources
5. Director of Finance
	1. NALSC Financial and HR Policy Updates from MNP
 | **MOTION****MOTION** |
| **2:30 PM** | 1. **Howard Meshake Discussion**
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| **3:00 PM** | **Next Board of Directors Meeting** – TBD**Closing Prayer** – Elder |  |