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Description automatically generatedBoard 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** |  |
| **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** |  |
| **12:00 PM** | **LUNCH provided.** | |
| **1:00 PM** | 1. **Harry LaForme Updates – OLS Complaints** |  |
| **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** |  |
| **3:00 PM** | **Next Board of Directors Meeting** – TBD  **Closing Prayer** – Elder |  |