

GITMAXMAK'AY

"Nisga'a People of the Rainbow"

BOARD OF DIRECTORS REGULAR MEETING

08/04/2020 via teleconference at 4:00pm

 ■ Juanita Parnell, NLG Rep

⊠Cliff Morgan, NLG Rep

⊠Blair Mirau, CEO

Audrey Barton & Peter Nelson sent regrets

Meeting called to order by Cliff Morgan at 4:05pm

Opening prayer by Juanita Parnell

Item (1): Adopt agenda

	Motion for the Gitmaxmak'ay Board of Directors to adopt the agenda for the 08/04/2020 meeting		CARRIED		
	Moved by: Juanita Parnell	Seconded: Shylo Gerritsen			
Voting: ⊠Juanita Parnell ⊠Cliff Morgan ⊠Shylo Gerritsen					

Item (2): Director statements

Item (3): Adopt prior meeting minutes

	Motion for the Gitmaxmak'ay the minutes for the 11/03/202	CARRIED		
	Moved by: Shylo Gerritsen	Seconded: Juanita Parnell		
Voting: ⊠Juanita Parnell ⊠Cliff Morgan ⊠Shylo Gerritsen				

Item (4): Accept financial statements

	Motion for the Gitmaxmak'ay Board of Directors to accept the February 2020 financial statements		CARRIED		
	Moved by: Shylo Gerritsen	Seconded: Juanita Parnell			
Voting: ⊠Juanita Parnell ⊠Cliff Morgan ⊠Shylo Gerritsen					



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Item (5): February 2020 CEO Report

Action Items:

- -calculate dollars remaining on Safe Space Series grant
- -develop an updated COVID-19 statement regarding elder supply boxes
- -investigate signing up staff for 211 volunteering
- -send out emergency supply box funding projections

Item (6): NLG Rep Reports

Item (7): Motion to move in-camera

	Motion for the Gitmaxmak'ay Board of Directors to move in-camera		CARRIED
	Moved by: Juanita Parnell	Seconded: Shylo Gerritsen	