



AGENDA  
Board of Directors Meeting

October 27-28, 2020

Agenda Number		Presenter	TAB	Time
<b>Tuesday, October 27, 2020</b>				
1	Call to Order	P. Akeeagok		<b>9:00AM</b>
2	Prayer	TBD		9:01AM
3	Approval of Agenda	J. Attagutaluk		9:05AM
4	Appointments and Nominations	N. Beveridge	1	9:10AM
	a) Kakivak Association			
5	Qikitani Truth Commission	J. Attagutaluk	2	9:30AM
	a) Negotiations update			
	b) 20/21 budget update			
	<b>Break</b>			<b>10:30AM</b>
	c) program update			
	<b>Lunch</b>			<b>12:00PM</b>
6	Q-STEP contracting	J. Ottenhof	3	1:30PM
7	Department of Social Policy	L. Ningiuk	4	2:00PM
	a) Grants and Contributions Program			
	b) Contracting			
	c) Programming update (COVID-19, Benefits Fund, Ilagiiktunut, Youth)			
	<b>Break</b>			<b>3:00PM</b>
	Department of Social Policy continued			3:15PM
	<b>Recess for the day</b>			<b>5:00PM</b>
<b>Wednesday October 28, 2020</b>				
8	Covid-19 funding		5	9:00AM
	a) Mental Wellness Surge Funding Commitment			
	b) Covid-19 Indigenous Community Support Funding commitment Approval			
9	in-camera		6	9:30AM
10	Resolutions stemming from in-camera sessions, if needed			3:15PM
11	Other Business			4:00PM
12	In-Camera		7	4:30PM
13	<b>Adjournment</b>		8	<b>5:00PM</b>