

NLAKA'PAMUX HEALTH SERVICES SOCIETY
4th Annual General Meeting (2022-2023)
Wednesday February 7, 2024
Zoom Meeting
10:00am-12:30pm



Join Zoom Meeting

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<https://us02web.zoom.us/j/87318556981?pwd=Uks0STBQWEFPak9LOWdiQWIETjRjUT09&from=addon>

Meeting ID: 873 1855 6981

Passcode: 525384

One tap mobile

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Chairperson: Debbie Abbott

Vice-Chairperson: Patricia Munro

Opening Prayer: Darius Sam

Board of Directors and Executive Director:

- Debbie Abbott, Chairperson, Lytton First Nation Band
- Patricia Munro, Vice-Chairperson, Siska Indian Band
- Jordan Spinks, Treasurer, Kanaka Bar Indian Band
- Mary Angus, Secretary, Shackan Indian Band
- Sherry McIntyre, Skuppah Indian Band
- Christine Walkem, Cooks Ferry Indian Band
- William Sandy, Lower Nicola Indian Band
- Tamara George, Executive Director

Meeting Recorder: Andrea Elliott

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TIME	AGENDA ITEM	PRESENTER
10:00am	Call Meeting to Order	
10:00am	Opening Prayer & Acknowledgement of Territory	Darius Sam & Debbie Abbott
10:05am	Welcoming & Introduction to Chairperson Housekeep Rules/ Zoom meeting Process	Chairperson: Debbie Abbott Vice-Chairperson: Patricia Munro
10:15am	Review of Agenda <ul style="list-style-type: none"> Meeting Minutes from previous year December 13, 2022 	Debbie Abbott
10:25am	Introductions to NHSS Board of Directors <ul style="list-style-type: none"> Chairpersons Report 	Debbie Abbott & NHSS Board Members
10:40am	NLX Governance Representative Report NLX Technical Representative Report	Ko'waintco Michel & Sherry McIntyre
11:00am	Health Break - 15 min	ALL
11:15am	NHSS Update <ul style="list-style-type: none"> Introduction of staff 	Tamara George
11:45am	Financial Report	Maureen McCurdy, Grant Thorton
12:00pm	Appointment of Auditors	NHSS Board of Directors
12:15	Questions & Discussions	
12:30pm	Closing prayer	Darius Sam
	Door Prizes Draws 1 st Prize: \$300 Meat Draw for Nicola Valley 2 nd Prize: \$250 Pre- Paid Visa 3 rd \$100 Walmart & \$100 Save on Foods	