

# Inuit Tapiriit Kanatami

## Board of Directors Meeting

**Date:** May 29, 2024

**Location:** Ottawa, ON



---

**Resolution #:** B24-05-01

**Resolution Title:** Approval of Agenda

**Moved by:** Pita Aatami

**Seconded by:** Aluki Kotierk

**WHEREAS** the draft agenda of the May 29-30, 2024, ITK Board of Directors Meeting held in Ottawa, ON, was presented, discussed and considered;

**THEREFORE, BE IT RESOLVED THAT** the draft agenda is approved.

**In Favor:** All

**Against:**

**Abstentions:**

**Carried:** X

**Defeated:**

**NOTE:** The meeting agenda was covered in full in one day on May 29, 2024.