

**Agenda –Ni Hadi Xa Governance Committee Meeting**

**Date -January 20-21, 2021**

**Meeting Venue – Deton Cho Building 2nd Floor**

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| **DAY Two: January 21, 2020** | | |
| **1) Overview of day before** | 9h30 |  |
| **2) Traditional Knowledge Monitoring Program update**   * **Reports January, September, December 2020** * **Report from TK Coordinator 2020** * **Projected Financial Budget 2021** | 9h30 | 10h30 |
| **Break** |  | 10h30 0h45 |
| **3) NHX Environment Monitor Shift Reports**   * **2020 to date.**   **4) NHX Environment Manager**  11h30 12h00   * **Expires March 5, 2021** * **Will NHX re-advertise?** * **Will NHX re-consider Rosy for another 2-year contract?** * **If not incorporated who will administer the new or current Manager?** * **How does Rosy feel?**   **5) Sub Committee appointments – Finance, HR, TK, Implementation.** | 10h45 11h30 |  |
| **6) Next Meeting date 12h00**  **7) Meeting Adjourned** | | |
| **END of DAY TWO** | | |