

**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** |