



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

January 21-22, 2025

9:00 AM – 5:00 PM

• *Welcoming Remarks*

1. Approval of Agenda.....	R
2. Approval of Previous Minutes.....	R
3. Nutrition North 2024-2027 Nunavut Allocation.....	R
4. Nutrition North 2024-2027 NTI Spending Plan.....	R
5. ICC General Assembly 2026.....	R
6. Uqausirngaq Fund.....	R
7. Indigenous Languages Component NTI Spending Plan.....	R
8. Nunavut Inuit Emergency Response Fund.....	R
9. Inuit Climate Action Plan.....	R
10. Qanuippitaa? Inuit Health Survey Update.....	R
11. NSRT NTI Appointment.....	R
12. Enter In-Camera.....	R

13. End In-Camera.....R

14. Other Business (if any)

- Next Meeting Dates and Location – March 18-21, 2025 – Arviat
- Closing Remarks

15. Adjournment.....R

Information/Update Items	a) Quorum Information b) Master Calendar
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