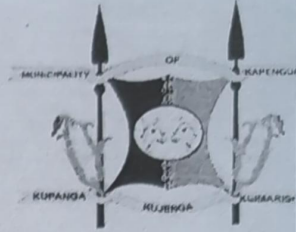




REPUBLIC OF KENYA
COUNTY GOVERNMENT OF WEST POKOT
KAPENGURIA MUNICIPALITY
OFFICE OF MUNICIPAL BOARD



Telephone:

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Office of Municipal Board
Ardhi House

1st Floor, South -Eastern Wing

When replying please

quote
KAPENGURIA

**MINUTES OF THE 17TH KAPENGURIA MUNICIPALITY FULL BOARD MEETING HELD
ON 16TH JUNE 2023 AT ADMINISTRATORS OFFICE**

AGENDA

1. OPENING PRAYER
2. CHAIRMAN'S OPENING REMARKS
3. ELECTION OF SUB-COMMITTEE MEMBERS
4. ADJOURNMENT

MEMBERS PRESENT

- | | |
|---------------------------|----------------|
| 1. YATOR KIPTUM DAVID | -CHAIR |
| 2. DORCAS CHEPKEMEI ENDOO | -VICE CHAIR |
| 3. SAMUEL PETOT | - MEMBER |
| 4. MOSES MAKLAP | -MEMBER |
| 5. ROSELINE LOPISTO | -MEMBER |
| 6. MARTIN KORWA | -MEMBER |
| 7. RUTO JUSTUS | -MEMBER |
| 8. ESTHER CHELIMO | - MEMBER |
| 9. MATHEW RIONOKAL | - MEMBER |
| 10. ERITOM JOSEPH | -AG. SECRETARY |

IN ATTENDANCE

- | | |
|--------------------|---------------|
| 1. NANCY ANDIEMA | - SECRETARIAT |
| 2. LOKONG GEOFFREY | - SECRETARIAT |
| 3. REHEMA CHEBET | - SECRETARIAT |



The meeting started at 10:00 am with a word of prayer from Martin Korwa

MIN.FB 2/06/2023- CHAIRMAN'S OPENING REMARKS

The Chair Welcomed Members and asked the Secretary to ascertain whether there is a quorum for the Meeting. The Secretary Confirmed that there was Quorum for the Meeting.

MIN.FB 3/06/2023- ELECTION OF SUB-COMMITTEE MEMBERS

The Chair asked members to converse and agreed on the chairs and members in the following committees:

1. Planning and Development.
2. Human Resource and Gender.
3. Finance and General Purposes.
4. Audit and Risk Management.

It was unanimously agreed on the following:

1) Planning and Development.

Hon Esther Chelimo– Chairperson

Justus Ruto- Member

Moses Maklap- Member

Roseline Lopisto- Member

2) Human Resource and Gender Mainstreaming

Mathew Rionokal-Chairperson

Samwel Petot- Member

Martin Korwa- Member

Hon. Dorcas Endoo- Member

Informed by the need to Prioritize Gender Agenda, Members decided to formulate Terms of Reference(TOR) for the Committee in line with her gender Inclusion Framework, and they include;

- To promote gender equality within the municipality.
- To eliminate discrimination on the basis of gender in all municipal activities and services.
- To create an inclusive workplace that values diversity and ensures equal opportunities for all employees.
- To design and implement municipal programs and services that are responsive to the diverse needs of all residents, irrespective of gender.
- To prevent and address gender-based violence within the Municipality

3) Finance and General Purposes.

Martin Korwa-Chairperson

Samuel Petot-Member

Mathew Rionokal-Member

Roseline Lopisto-Member

4) Audit, Risk Management and Compliance

Hon-Dorcas Endoo-Chairperson

Maklap Moses- Member

Justus Rutto- Member

Esther Chelimo- Member

5) VICE CHAIR PERSON

Hon Dorcas Endoo

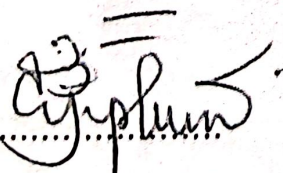
MIN.FB 4/06/2023-ADJOURNMENT

There being no other business, the meeting ended at 12:00PM with a word of Prayer from Justus Rutto.

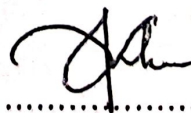
MINUTES CONFIRMED;

26th Sept. 2023

THIS DATE BY



YATOR KIPTUM DAVIDERITOM JOSEPH
BOARD CHAIR



AG.BOARD SECRETARY

