

**LTBB Child Welfare Commission Regular Meeting
Minutes Of 20 December 2008
915 Emmett Street
Petoskey, MI 49770**

Call to Order: Meeting called to order at 9:30 am by Bill Denemy

Board Members Present: Bill Denemy: Heidi Bosma: Rochelle Ettawageshik: Deb DeLeon:

Board Members Absent: Margaret Gasco, (excused)

Staff Present *Denneen Smith Director:*
Guest Present:

Open Public Comment: 10:30 am
Close Public Comment: 10:00pm

Motion made by **Bill Denemy** and **Supported** by **Heidi Bosma** to go into closed session at 10:06pm. **Vote: 3 YES** **NO** **ABSTAINED 1** **ABSENT (Margaret Gasco) Motion Carried**

Motion made by **Heidi Bosma** and **Supported** by **Bill Denemy** to come out of Close session 11:35 pm. **Vote: 3 YES: NO** **ABSTAINED 1** **ABSEBT (Margaret Gasco) Motion Carried.**

- Presentations:** No report
- Treasurer's Report:** Not available
- Chairperson's Report:** Not available
- Social Services Director's Report:** In Closed Session
- Juvenile Justice/Delinquency Dept Report:** In Closed Session
- Prosecutor's Report:** In Closed Session.
- Old Business:** In Closed Session
- New Business:** No report

The next regular ICWA meeting will be held on January 9, 2009 at 915 Emmet Str. Petoskey, Mich 49770 at 9:30.

Announcements: New director Denneen Smith

Motion made by **Heidi Bosma** and **Supported** by **Bill Denemy** to adjourn the December 20th 2008 regular meeting of the CWC Commission at 12:30pm. **Vote: 3 YES: NO** **ABSTAINED 1** **ABSEBT (Margaret Gasco) Motion Carried.**

These minutes have been read and approved as written:

Approved:



Heidi Bosma, ICWA Commission Secretary

CWC Commission Meeting 12/20/08

Original