

1 **LTBB CHILD WELFARE COMMISSION REGULAR MEETING**
2 **MINUTES OF 12 APRIL, 2008**
3 **915 EMMET STR.**
4 **PETOSKEY, MICH 49770**

5
6 **Call to Order:** Meeting called to order at 2:15 pm by Deb DeLeon

7
8 **Commissioners Present:** Bill Denemy, Rochelle Ettawageshik, Margaret Gasco

9
10 **Commissioners Absent:** Heidi Bosma, excused

11
12 **Staff Present:** Deneen Smith: Tribal Social Services Director

13 **Guest Present:** Mike & Carol Meija

14
15 **Public Comment: 2:17 pm.**

16 **Close Public Comment 2:18 pm.**

17
18 **Motion made by Rochelle Ettawageshik and Supported by Bill Denemy to go into**
19 **Close Session at 2:20 pm.**

20 **Vote: 4 YES __NO __ABSTAINED 1 ABSENT (Heidi Bosma)**

21 **Motion Carried**

22
23 **Commissioner Heidi Bosma arrives at 3:10pm.**

24
25 **Motion made by Bill Denemy and Supported by Margaret Gasco to come out**
26 **Of Close Session at 4:50 pm.**

27 **Vote: 5 YES __NO __ABSTAINED __ABSENT**

28 **Motion Carried**

29
30 **Motion made by Rochelle Ettawageshik and Supported by Bill Denemy to approve**
31 **minutes dated for 12 May, 2007, 2 June, 2007, 7 July, 2007.**

32 **Vote: 5 YES __NO __ABSTAINED __ABSENT**

33 **Motion Carried**

34
35 **Motion made by Rochelle Ettawageshik and Supported by Bill Denemy to approve**
36 **minutes dated for 1 March, 2008.**

37 **Vote: 5 YES __NO __ABSTAINED __ABSENT**

38 **Motion Carried**

39
40 **Motion made by Rochelle Ettawageshik and Supported by Heidi Bosma to ratify**
41 **email polls done approving attendance for any commissioner to attend Confidentiality**
42 **training taking place on 2 April, 2008 to pay mileage, stipend, per diem.**

43 **Vote: 5 YES __NO __ABSTAINED __ABSENT**

44 **Motion Carried**

45 **CWC Commission meeting 4/12/08 DRAFT**

46

47

5 **Motion** made by **Rochelle Ettawageshik** and **Supported** by **Heidi Bosma** to ratify
6 email polls done approving attendance for any commissioner to attend work session on
7 28 March, 2008 to pay mileage, stipend, per diem.

8 **Vote: 5 YES __NO __ABSTAINED __ABSENT**

9 **Motion Carried**

10
11 The next regular CWC meeting will be held on 9 May, 2008 at 915 Emmet Street,
12 Petoskey, Mich, 49770 at 3:00pm.

13
14 **Motion** made by **Heidi Bosma** and **Supported** by **Bill Denemy** to adjourn the
15 12 April, 2008 regular meeting of the CWC Commission at 1:15 pm.

16 **Vote: 5 YES __NO __ABSTAINED __ABSENT**

17 **Motion Carried**
18
19
20

21 **These minutes have been read and approved as written:**

22
23 **Approved:**
24
25

26
27

Margaret Gasco, CWC Commission Secretary