

1 **LTBB Child Welfare Commission Regular Meeting**
2 **LTBB Governmental Complex, Room 312**
3 **11-7-14**
4 **APPROVED Open Session Minutes**

5
6 **CALLED TO ORDER:** Meeting was called to order at 1:37pm by Rochelle Ettawageshik, Chair.
7

8 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik, Steve Sochay, Linda Keway, and
9 Heidi Bosma.

10
11 **COMMISSION MEMBERS ABSENT:** Joan Jacobs (excused)
12

13 **STAFF/GUESTS PRESENT:** Lisa Kurtz-Tollenaar, Sara Hacker, Alicia Drost.
14

15 **APPROVAL OF THE AGENDA:** Motion was made to approve the agenda by Ms. Bosma and
16 supported by Mr. Sochay **Vote:** Vote: -3- YES and -0- NO and -1- absent; Motion carried.
17

18 **PUBLIC COMMENT:** Pubic comment was held at 1:55 pm and closed at 1:56 pm. No public
19 present.
20

21 **APPROVAL OF THE MINUTES:** Mr. Sochay made a motion to approve past minutes (Aug, Sept,
22 Oct) supported by Ms. Bosma; **Vote:** -4- YES and -0- NO and -1- absent; Motion carried.
23

24 **TREASURER'S REPORT:** The current budget was presented.
25

26 **CHAIRPERSONS REPORT:** Ms. Ettawageshik provided report.
27

28 **SOCIAL SERVICES DIRECTOR'S REPORT:** WRITTEN REPORT PROVIDED.
29

30 **PROSECUTOR ATTORNEY MATT LESKEY REPORT:** Via Email
31

32 **MOTION WAS MADE** by Ms. Keway supported by Mr. Sochay to authorize commissioners to
33 update and organize computer and files. **Vote:** -4- YES and -0- NO with -1- absent; Motion
34 carried.
35

36 **MOTION WAS MADE** by Ms. Keway supported by Mr. Sochay to authorize a work-session on
37 December 22, at 2:00. **Vote:** -4- YES and -0- NO with -1- absent; Motion carried.
38

39
40 **CLOSED SESSION:** Mr. Sochay made a motion to go into Closed Session at 2:00pm, supported by
41 Ms. Bosma; Motion carried. **Vote:** -4- YES and -0- NO and -1- absent; Motion carried.
42

43 **RETURN TO OPEN SESSION:** Mr. Sochay made a motion to return to Open Session at 5:10 pm
44 supported by Ms. Bosma. Motion carried. **Vote:** -4- YES and -0- NO and -1- absent; Motion carried.
45

46 **OLD BUSINESS:** None
47

48 **NEW BUSINESS:** None
49

LTBB CW 11-07-14 Open Session

APPROVED MINUTES

50 **NEXT MEETING DATE(S):** The next regularly scheduled meeting will be in **Room 312** as follows:
51 Regular Meeting: **December 5, at 4:30pm**; and
52 Work Session: **Saturday, December 6, at 10:00am if applicable**
53

54 **ADJOURNMENT:** The Chair adjourned the meeting at 6:30pm.
55

56 Respectfully Submitted,
57 Heidi Bosma
58 CWC Secretary
59