

1 **LTBB Child Welfare Commission Regular Meeting**
2 **LTBB Governmental Complex, Room 312**
3 **12-5-14**
4 **DRAFT Open Session Minutes**

5
6 **CALLED TO ORDER:** Meeting was called to order at 4:42 pm by Rochelle Ettawageshik, Chair.
7

8 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik, Steve Sochay, Linda Keway, and
9 Heidi Bosma, Joan Jacobs (arrived 5:00pm)

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11 **COMMISSION MEMBERS ABSENT:** None

12
13 **STAFF/GUESTS PRESENT:** No staff present.

14
15 **APPROVAL OF THE AGENDA:** Motion was made to approve the agenda by Ms. Keway and
16 supported by Mr. Sochay **Vote:** -4- YES and -0- NO and -1- absent; Motion carried.
17

18 **PUBLIC COMMENT:** Pubic comment was held at 4:44 pm and closed at 4:45 pm. No public
19 present.
20

21 **APPROVAL OF THE MINUTES:** Mr. Sochay made a motion to approve past minutes (Nov)
22 supported by Ms. Keway; **Vote:** 5- YES and -0- NO and -0- absent; Motion carried.
23

24 **TREASURER'S REPORT:** Mr. Sochay provided report.

25
26 **CHAIRPERSONS REPORT:** Ms. Ettawageshik provided report.

27
28 **PROSECUTOR ATTORNEY MATT LESKEY REPORT:** Sent Via Email

29
30 **SOCIAL SERVICES REPORT:** No report provided.
31

32 **CLOSED SESSION:** Ms. Keway made a motion to go into Closed Session at 5:18pm, supported by
33 Ms. Jacobs; Motion carried. **Vote:** -5- YES and -0- NO and -0- absent; Motion carried.
34

35 **RETURN TO OPEN SESSION:** Mr. Sochay made a motion to return to Open Session at 5:45 pm
36 supported by Ms. Bosma. **Vote:** -5- YES and -0- NO and -0- absent; Motion carried.
37

38 **WORK SESSION:** Mr, Sochay made a motion to add an additional work session on
39 Tuesday, Dec 23, 2014 supported by Ms. Keway **Vote:** -4- YES and -0- NO and -1- absent; Motion
40 carried.
41

42 **OLD BUSINESS:** None

43
44 **NEW BUSINESS:** None

45
46 **NEXT MEETING DATE(S):** Work session December 22, at 2:00pm in Room 312
47 Work Session December 23, TBD
48

49 The next regularly scheduled meeting will be in **Room 312** as follows:

DRAFT MINUTES

50 Regular Meeting: **January 9, at 4:30pm**; and
51 Work Session: **Saturday, January10, at 10:00am if applicable**
52

53 **ADJOURNMENT:** The Chair adjourned the meeting at 6:00pm.
54

55 Respectfully Submitted,
56 Heidi Bosma
57 CWC Secretary