

1 **LTBB Child Welfare Commission Regular Meeting**
2 **LTBB Governmental Complex, Room 312**
3 **9-5-14**
4 **DRAFT Open Session Minutes**

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6 **CALLED TO ORDER:** Meeting was called to order at 4:40pm by Rochelle Ettawageshik, Chair.
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8 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik, Steve Sochay, Linda Keway, and
9 Heidi Bosma.

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11 **COMMISSION MEMBERS ABSENT:** Joan Jacobs

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

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

18 **PUBLIC COMMENT:** Pubic comment was held at 5:41 pm and closed at 5:42 pm. No public
19 present.
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21 **APPROVAL OF THE MINUTES:** Mr. Sochay made a motion to approve past minutes (August)
22 supported by Ms. Bosma; **Vote:** -3- YES and -0- NO and -1- absent; Motion carried.
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24 **TREASURER'S REPORT:** The proposed draft budget is due September 8, 2014.
25

26 **CHAIRPERSONS REPORT:** Ms. Ettawageshik updated on the Holiday Bazaar is December 6,
27 2014. The traditional Jiingtaamok is Saturday September 13, 2014. There will be an honor song for
28 foster families and children.
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30 **SOCIAL SERVICES DIRECTOR'S REPORT:** NO REPORTS GIVEN

31
32 **PROSECUTOR ATTORNEY MATT LESKEY REPORT:** NO REPORT GIVEN
33

34 **OLD BUSINESS:** None
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36 **NEW BUSINESS:** None
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38 **NEXT MEETING DATE(S):** The next regularly scheduled meeting will be in **Room 312** as follows:
39 Regular Meeting: **October 3, at 4:30pm;** and
40 Work Session: **Saturday, October 4, at 10:00am if applicable**
41

42 **ADJOURNMENT:** The Chair adjourned the meeting at 6:40pm.
43

44 Respectfully Submitted,
45 Heidi Bosma
46 CWC Secretary