

1 **LTBB Child Welfare Commission Regular Meeting**

2 **LTBB Governmental Complex, Room 312**

3 **4-4-14**

4 **DRAFT Open Session Minutes**

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6 **CALLED TO ORDER:** Meeting was called to order at 4:47pm by Rochelle Ettawageshick chair.

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

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11 **COMMISSION MEMBER(S) ABSENT:**

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13 **STAFF/GUESTS PRESENT:** Lisa Kurtz-Tollenaar LTBB Social Worker (via phone), Mel and
14 Nancy Kiogima.

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17 **PUBLIC COMMENT:** Public comment was held at 4:40 pm and closed at 4:40 pm.

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19 **WELCOME & INTRODUCTIONS:**

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21 **SOCIAL SERVICES DIRECTOR'S REPORT:** Lisa Kurtz-Tollenaar, LTBB Social Worker
22 provided a report via email.

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24 **CLOSED SESSION:** Motion was made to go into Closed Session at 4:50pm by Ms. Bosma
25 seconded by Mr. Sochay. **Vote:** 4 YES and -0- NO with two absent; Motion carried.

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27 **RETURN TO OPEN SESSION:** Motion was made to return to Open Session at 7:10 pm by Mr.
28 Sochay and supported by Ms. Bosma. **Vote:** 3 YES and -0- NO with two absent; Motion carried.

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30 **CHAIRPERSON'S REPORT:** Rochelle Ettawageshik has been seeking nomination candidates
31 for CWC.

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34 **PROSECUTOR'S REPORT:** Report given via email

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36 **MOTION WAS MADE** by Ms. Bosma and supported by Mr. Sochay to authorize the purchase of
37 a wireless printer. **Vote:** 4 YES and -0- NO with two absent; Motion carried.

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40 **NEXT MEETING DATE(S):** The next regularly scheduled meetings are to be in **Room 312** as
41 follows:

42 Regular Meeting: **Friday, May 2, 2014, at 1:00pm**

43 Work Session: **Saturday, May 3, 2013 at 10:00am if applicable**

LTBB CWC 4-4-14 Open Session

DRAFT MINUTES

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50 **ADJOURNMENT:** Meeting Adjourned at 7:30 pm.

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52 Respectfully Submitted,

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54 Heidi Bosma,

55 CWC acting secretary

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