

1 **LTBB Child Welfare Commission Regular Meeting**
2 **LTBB Governmental Complex, Room 312**
3 **1-16-15**
4 **DRAFT Open Session Minutes**

5
6 **CALLED TO ORDER:** Meeting was called to order at 4:40 pm by Rochelle Ettawageshik, Chair.
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8 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik, Steve Sochay, Linda Keway, Joan
9 Jacobs, and Heidi Bosma.

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11 **COMMISSION MEMBERS ABSENT:** None
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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. Keway and
16 supported by Mr. Sochay; **Vote: -5- YES and -0- NO and -0- absent;** Motion carried.
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18 **PUBLIC COMMENT:** Public comment was held at 5:18 pm and closed at 5:19 pm. No public
19 present.
20

21 **APPROVAL OF THE MINUTES:** Mr. Sochay made a motion to approve past minutes (Dec & Jan)
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 the following report:

- 27 • The next NICWA conference is scheduled for April 19-22, 2015.
 - 28 • Michigan Indian Education Council in Battle Creek on March 12-14, 2015.
- 29

30 **PROSECUTOR ATTORNEY MATT LESKEY REPORT:** report sent via email.
31

32 **HUMAN SERVICES REPORT:** No report provided.
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34 **MOTION WAS MADE** by Ms. Keway supported by Mr. Sochay to authorize commissioners to
35 attend the (SCAO-CWS) child welfare issues conference/training in Lansing on April 2, 2015.
36 **Vote: -5- YES and -0- NO with -0- absent;** Motion carried.
37

38 **CLOSED SESSION:** Mr. Sochay made a motion to go into Closed Session at 6:15pm, supported
39 by Ms. Jacobs; Motion carried. **Vote: -5- YES and -0- NO and -0- absent;** Motion carried.
40

41 **RETURN TO OPEN SESSION:** Mr. Sochay made a motion to return to Open Session at 7:20 pm
42 supported by Ms. Bosma. Motion carried. **Vote: -5- YES and -0- NO and -0- absent;** Motion carried.
43

44 **OLD BUSINESS:** None
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46 **NEW BUSINESS:** None
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LTBB CW 1-16-15 Open Session

DRAFT MINUTES

50

51

NEXT MEETING DATE(S): The next regularly scheduled meeting will be in **Room 312** as follows:

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Regular Meeting: **February 13, at 4:30pm**; and

53

Work Session: **Saturday, February 13, at 10:00am if applicable**

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ADJOURNMENT: The Chair adjourned the meeting at 7:30pm.

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Respectfully Submitted,

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Heidi Bosma

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CWC Secretary