

DRAFT MINUTES

LTBB Child Welfare Commission Regular Meeting

911 Spring Street

3-6-15

DRAFT Open Session Minutes

6 CALLED TO ORDER: Meeting was called to order at 3:52 pm by Rochelle Ettawageshik, Chair.

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

11 COMMISSION MEMBERS ABSENT: None

13 STAFF/GUESTS PRESENT: Lisa Tollenaar (Social Worker)

15 APPROVAL OF THE AGENDA: Motion was made to approve the agenda by Ms. Keway and supported by Mr. Sochay; **Vote: -5- YES and -0- NO and -0- absent;** Motion carried.

18 PUBLIC COMMENT: Pubic comment was held at 5:25 pm and closed at 5:26 pm. No public present.

21 APPROVAL OF THE MINUTES: Mr. Sochay made a motion to table past minutes for next scheduled meeting, supported by Ms. Keway; **Vote: -5- YES and -0- NO and -0- absent;** Motion carried.

25 TREASURER'S REPORT: Mr. Sochay provided report.

27 CHAIRPERSONS REPORT: Ms. Ettawageshik provided report:

- Recently elected to vice president of NICWA
- The next NICWA conference is scheduled for April 19-22, 2015.
- Michigan Indian Education Council in Battle Creek on March 12-14, 2015.

32 PROSECUTOR REPORT: report sent via email.

34 HUMAN SERVICES DIRECTORS REPORT: No report provided.

36 CLOSED SESSION: Mr. Sochay made a motion to go into Closed Session at 4:15pm, supported by Ms. Keway; Motion carried. **Vote: -5- YES and -0- NO and -0- absent;** Motion carried.

39 RETURN TO OPEN SESSION: Mr. Sochay made a motion to return to open session at 5:00pm supported by Ms. Bosma. Motion carried. **Vote: -5- YES and -0- NO and -0- absent;** Motion carried.

42 OLD BUSINESS: None

44 NEW BUSINESS: None

46 MOTION WAS MADE by Ms. Keway supported by Mr. Sochay to authorize commissioners to attend the NICWA Conference/Training in Portland Oregon on April 19-22, 2015. **Vote: -5- YES and -0- NO with -0- absent;** Motion carried.

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NEXT MEETING DATE(S): The next regularly scheduled meeting will be in **Room 312** as follows:
Regular Meeting: **April 10, at 3:00pm**; and
Work Session: **Saturday, April 11, at 10:00am if applicable**

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

Respectfully Submitted,
Heidi Bosma
CWC Secretary