LTBB Child Welfare Commission Regular Meeting
7500 Odawa Circle (Rm 312)
8-7-15
DRAFT Open Session Minutes

CALLED TO ORDER: Meeting was called to order at 1:27 pm by Rochelle Ettawageshik, Chair.

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

COMMISSION MEMBERS ABSENT: Joan Jacobs

STAFF/GUESTS PRESENT: Sara Hacker (LTBB Social Worker).

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

PUBLIC COMMENT: Pubic comment was held at 1:56 pm and closed at 1:57 pm. No public present.

APPROVAL OF THE MINUTES: Ms. Keway made a motion to approve July minutes (closed and open), supported by Ms. Bosma; **Vote:** -4- YES and -0- NO and -1- absent; Motion carried.

TREASURER'S REPORT: Mr. Sochay provided report.

CHAIRPERSONS REPORT: Ms. Ettawageshik provided report:
- Update regarding the National Congress of American Indians.
- NICWA pledge to defend Indian Child Welfare Act.

PROSECUTOR REPORT: No report provided.

HUMAN SERVICES DIRECTORS REPORT: No report provided.

CLOSED SESSION: Mr. Sochay made a motion to go into Closed Session at 2:25pm, supported by Ms. Keway; Motion carried. **Vote:** -4- YES and -0- NO and -1- absent; Motion carried.

RETURN TO OPEN SESSION: Mr. Sochay made a motion to return to open session at 3:18pm supported by Ms. Bosma. Motion carried. **Vote:** -4- YES and -0- NO and -1- absent; Motion carried.

OLD BUSINESS: None

NEW BUSINESS: Policies and procedures.

NEXT MEETING DATE(S): The next regularly scheduled meeting will be in **Room 312** as follows:
> Regular Meeting: **September 4, at 1:00pm**; and
> Work Session: **Saturday, September 5, at 10:00am if applicable**

ADJOURNMENT: The Chair adjourned the meeting at 3:45pm.

50   Respectfully Submitted,
51   Heidi Bosma
52   CWC Secretary