

1 **LTBB Child Welfare Commission Regular Meeting**
2 **LTBB Governmental Complex**
3 **10-7-2016**
4 **Open Session Minutes- Approved**

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6 **CALLED TO ORDER:** Meeting called to order at 12:50 pm by Rochelle Ettawageshik

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8 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik – Chair, left at 2:00 pm, Steve
9 Sochay – Treasurer, Linda Keway – Commissioner arrived at 1:00 pm, Joan Jacobs –
10 Secretary, Heidi Bosma-Vice Chair.

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12 **COMMISSION MEMBER(S) ABSENT:** Rochelle Ettawageshik

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14 **STAFF/GUESTS PRESENT:** Sara Hacker

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16 **CLOSED SESSION**

17 Motion made by Mr. Sochay to go into closed session at 12:50 pm; supported by Ms. Bosna

18 **Vote:** 4-0-0-1 Motion carried.

19
20 **RETURN TO OPEN SESSION**

21 Motion made by Ms. Jacobs to come out of closed session at 2:18 pm; supported by Mr.

22 Sochay. **Vote:** 4-0-0-1 Motion carried.

23 **APPROVAL OF AGENDA: Amended,** Ms. Jacobs made a motion to approve the agenda for
24 the September 4, 2016 meeting; supported by Mr. Sochay. **Vote:** 4-0-0-1 Motion carried.

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26 **APPROVAL OF MINUTES:** Ms. Jacobs made a motion to approve the minutes for the
27 September 4, 2016 meeting open/closed minutes; supported by Mr. Sochay. **Vote:** 4-0-0-1
28 Motion carried.

29
30 **PUBLIC COMMENT:** Public comment was held at 2:30pm and closed at 2:31pm. No public
31 present.

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33 **PROSECUTOR'S REPORT:**

34 Report via e-mail.

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36 **CHAIRPERSON'S REPORT:**

37 Report given from Rochelle Ettawageshick

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39 **TREASURER'S REPORT:**

40 Report given from Steve Sochay

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42 **SOCIAL SERVICES DIRECTOR'S REPORT:**

43 None

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45
46 **OLD BUSINESS**

47 None

48 **New Business**

49 Heidi spoke with Jim and corresponded about concern of statute, we may meet with Jim if
50 needed. Jim will check into and get back with us.

51 Holiday Bazaar December 3, 2016,

52 **NEXT MEETING/WORK SESSION:**

53 Regular Meeting: November 4, 2016 at 1:00pm.

54 **ADJOURNMENT:**

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56 Motion was made to adjourn by Ms. Keway and supported by Mr. Sochay **Vote:** 4-0-0-1

57 Motion carried meeting Adjourned at 2:45 pm.

58

59 Respectfully Submitted,

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61 Joan Jacobs,

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