

1 **LTBB Child Welfare Commission Regular Meeting**
2 **LTBB Governmental Complex**
3 **11-4-2016**
4 **Open Session Minutes-Approved**

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6 **CALLED TO ORDER:** Meeting called to order at 1:05 pm by Rochelle Ettawageshik

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8 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik – Chair, Steve Sochay –
9 Treasurer, Linda Keway – Commissioner, Joan Jacobs – Secretary,

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11 **COMMISSION MEMBER(S) ABSENT:** Excused Absent- Heidi Bosma-Vice Chair.

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13 **STAFF/GUESTS PRESENT:** Heather Boening

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15 **CLOSED SESSION**

16 Motion made by Mr. Sochay to go into closed session at 1:38 pm; supported by Ms. Keway

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

18
19 **RETURN TO OPEN SESSION**

20 Motion made by Ms. Keway to come out of closed session at 2:14 pm; supported by Mr.

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

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

24
25 **APPROVAL OF MINUTES:** Mr. Sochay made a motion to approve the updated minutes for the
26 October 7, 2016 meeting open/closed minutes; supported by Ms. Keway. **Vote:** 4-0-0-1 Motion
27 carried.

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29 **PUBLIC COMMENT:** Public comment was held at 3:12 pm and closed at 3:13 pm. No public
30 present.

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32 **PROSECUTOR'S REPORT:**

33 Report via e-mail.

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35 **CHAIRPERSON'S REPORT:**

36 Report given from Rochelle Ettawageshick,

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38 **TREASURER'S REPORT:**

39 Report given from Steve Sochay

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

42 None

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44
45 **OLD BUSINESS**

46 None

47 **New Business**

48 Holiday Bazaar December 3, 2016,

49 **NEXT MEETING/WORK SESSION:**

50 Regular Meeting: December 2, 2016 at 1:00pm.

51 **ADJOURNMENT:**

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

54 Motion carried meeting Adjourned at 3:32 pm.

55

56 Respectfully Submitted,

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58 Joan Jacobs,

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