

1 **LTBB Child Welfare Commission Regular Meeting**
2 **LTBB Governmental Complex**
3 **9-2-2016**
4 **Open Session Minutes-Approved**
5

6 **CALLED TO ORDER:** Meeting called to order at 1:07 pm by Rochelle Ettawageshik
7

8 **COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik – Chair, Steve Sochay –
9 Treasurer, Linda Keway – Commissioner, Joan Jacobs – Commissioner , Heidi Bosma-
10 Commissioner.
11

12 **COMMISSION MEMBER(S) ABSENT:** None
13

14 **STAFF/GUESTS PRESENT:** None
15

16 **CLOSED SESSION**

17 Motion made by Ms. Keway to go into closed session at 1:54pm; supported by Mr. Sochay.

18 **Vote:** 5-0-0-0 Motion carried.
19

20 **RETURN TO OPEN SESSION**

21 Motion made by Ms. Keway to come out of closed session at 2:25pm; supported by Mr. Sochay.

22 **Vote:** 5-0-0-0 Motion carried.

23 **APPROVAL OF AGENDA:** Ms. Jacobs made a motion to approve the agenda for the August
24 11, 2016 meeting; supported by Ms. Keway. **Vote:** 5-0-0-0 Motion carried.
25

26 **APPROVAL OF MINUTES:** Ms. Keway made a motion to approve the minutes for the August
27 11, 2016 meeting open/closed minutes; supported by Mr. Sochay. **Vote:** 5-0-0-0 Motion
28 carried.
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30 **PUBLIC COMMENT:** No public 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
43
44

45 **OLD BUSINESS**

46 None

47 **New Business**

48 Holiday Bazaar December 3, 2016, put in Newsletter, Discussion about fund raisers.

49 Calendar for 2017 CWC meetings by Steven Sochay,

50 **NEXT MEETING/WORK SESSION:**

51 Regular Meeting: October 7, 2016 at 1:00pm.

52 **ADJOURNMENT:**

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54 Motion was made to adjourn by Ms. Keway and supported by Mr. Sochay **Vote:** 5-0-0-0

55 Motion carried meeting Adjourned at 3:15 pm.

56

57 Respectfully Submitted,

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59 Joan Jacobs,

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