

1 **LTBB Child Welfare Commission Special Meeting**
2 **5-17-2016**
3 **Open Session Minutes-Approved**
4

5 **CALLED TO ORDER:** Meeting called to order at 6:50 pm by Rochelle Ettawageshik - Chair
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7 **COMMISSION MEMBERS PRESENT (VIA PHONE):** Rochelle Ettawageshik – Chair, Steve
8 Sochay – Treasurer, Linda Keway – Commissioner, Joan Jacobs – Secretary
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10 **COMMISSION MEMBER(S) ABSENT:** Heidi Bosma – Vice-Chair
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12 **STAFF/GUESTS PRESENT (VIA PHONE):** Sara Hacker DHS
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14 **CLOSED SESSION**

15 Motion made by Ms. Keway to go into closed session at 6:52pm; supported by Ms Jacobs.

16 **Vote:** 4-0-0-1 Motion carried
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18 **RETURN TO OPEN SESSION**

19 Motion made by Ms. Jacobs to come out of closed session at 7:37pm; supported by Ms Keway.

20 **Vote:** 4-0-0-1 Motion carried
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22 **ADJOURNMENT:**
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24 Motion was made to adjourn by Ms. Keway and supported by Ms Jacobs **Vote:** 4-0-0-1

25 Motion carried.

26 Meeting Adjourned at 7:38 pm.
27

28 Respectfully Submitted,
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30 Steve Sochay,
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