

LTBB CWC March 16, 2017 Open Session

DRAFT MINUTES

**LTBB Child Welfare Commission Emergency Meeting
911 Springs Street (Human Services)
March 16, 2017
DRAFT Open Session Minutes**

9 CALLED TO ORDER: Meeting called to order at 10:17 pm by Rochelle Ettawageshik

11 COMMISSION MEMBERS PRESENT: Rochelle Ettawageshik – Chair, Heidi Bosma-
12 Vice-Chair, Steve Sochay (Via phone) – Treasurer, Linda Keway (Via Pone) –
13 Commissioner, Joan Jacobs (Via phone) – Secretary Commissioner

15 COMMISSION MEMBER(S) ABSENT: None

17 STAFF/GUESTS PRESENT: Denneen Smith (Human Services Director)

19 CLOSED SESSION Motion made by Mr. Sochay to go into closed session at; 10:17 am,
20 supported by Ms. Bosma **Vote:** 5-0-0-0 Motion carried.

22 RETURN TO OPEN SESSION Motion made by Mr. Sochay to come out of closed
23 session at; 11:02 am, supported by Ms. Bosma. **Vote:** 5-0-0-0 Motion carried.

25 NEXT MEETING/WORK SESSION: Regular Meeting: April 7, 2017 at 1:00 pm

26 ADJOURNMENT: Motion was made to adjourn by Mr. Sochay and supported by Ms.
27 keway **Vote:** 5-0-0-0 Motion carried meeting Adjourned at 11:03 am.

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32 Respectfully Submitted,

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34 Heidi Bosma
35 CWC
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