LTBB Child Welfare Commission Special Meeting
5-17-2016
DRAFT Open Session Minutes

CALLED TO ORDER: Meeting called to order at 6:50 pm by Rochelle Ettawageshik - Chair

COMMISSION MEMBERS PRESENT (VIA PHONE): Rochelle Ettawageshik – Chair, Steve Sochay – Treasurer, Linda Keway – Commissioner, Joan Jacobs – Secretary

COMMISSION MEMBER(S) ABSENT: Heidi Bosma – Vice-Chair

STAFF/GUESTS PRESENT (VIA PHONE): Sara Hacker DHS

CLOSED SESSION

Motion made by Ms. Keway to go into closed session at 6:52pm; supported by Ms Jacobs.
Vote: 4-0-0-1 Motion carried

RETURN TO OPEN SESSION

Motion made by Ms. Jacobs to come out of closed session at 7:37pm; supported by Ms Keway.
Vote: 4-0-0-1 Motion carried

ADJOURNMENT:

Motion was made to adjourn by Ms. Keway and supported by Ms Jacobs **Vote:** 4-0-0-1
Motion carried.
Meeting Adjourned at 7:38 pm.

Respectfully Submitted,

Steve Sochay,

DRAFT