

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
EDUCATION COMMISSION RECORD OF WORK SESSION

At Roll Call:
Present Absent

| | | | |
|--|--|----------------------|---------------------|
| Education Commission Members Present: | Chairperson, Shirley Oldman Vice-Chairperson, Catherine Laba Treasurer, Mel Kiogima, II Secretary, Rita Shepard Commissioner, Angie Woodin | x x x x | x x x |
|--|--|----------------------|---------------------|

Education Department
Staff Present: Melissa Claramunt, Katie Bauer

| |
|---|
| Date: March 18, 2005 Time: 4:09 p.m. Closed Session: Yes ___ No <u>x</u> |
|---|

Guests: None.

The work session was called to order at 4:09 p.m., roll call was taken, and a quorum was present.

The Commission reviewed the eligibility, criteria and funding parameters for the proposed extended AVT program.

The Commission reviewed the MCEAA Departmental Scholarship Procedures with the Program Director and offered their recommendations.

The Commission discussed the proposed Commission By-Laws.

The work session adjourned at 6:03 p.m.

Respectfully submitted:

Rita G Shepard, Secretary
Approved: April 23, 2005