

LTBB Child Welfare Commission Regular Meeting

LTBB Governmental Complex, Room 312

8-15-14

DRAFT Open Session Minutes

6 CALLED TO ORDER: Meeting was called to order at 4:30pm by Rochelle Ettawageshik, Chair.

8 COMMISSION MEMBERS PRESENT: Rochelle Ettawageshik, Steve Sochay, Linda Keway, and Heidi Bosma.

10 COMMISSION MEMBERS ABSENT: Joan Jacobs

12 STAFF/GUESTS PRESENT: Written report was provided, no staff available.

14 APPROVAL OF THE AGENDA: Motion was made to approve the agenda by Ms. Bosma and supported by Mr. Sochay -3- **Vote:** -3- YES and -0- NO and -1- absent; Motion carried.

16 PUBLIC COMMENT: Pubic comment was held at 5:41 pm and closed at 5:42 pm. No public present.

18 APPROVAL OF THE MINUTES: Mr. Sochay made a motion to approve past minutes (May June, & July) supported by Ms. Bosma; **Vote:** -3- YES and -0- NO and -1- absent; Motion carried.

20 TREASURER'S REPORT: The current budget was presented.

22 CHAIRPERSONS REPORT: Ms. Ettawageshik provided quarterly report via email.

24 SOCIAL SERVICES DIRECTOR'S REPORT: SENT VIA EMAIL.

26 PROSECUTOR ATTORNEY MATT LESKEY REPORT: NO REPORTS.

28 MOTION WAS MADE by Ms. Bosma supported by Mr. Sochay to authorize commissioners to attend the Building Strong Nations training. **Vote:** 3 YES and -0- NO with two absent; Motion carried.

30 OLD BUSINESS: None

32 NEW BUSINESS: None

34 NEXT MEETING DATE(S): The next regularly scheduled meeting will be in **Room 312** as follows:
Regular Meeting: **September 5, at 4:30pm**; and
Work Session: **Saturday, September 6, at 10:00am** if applicable

36 ADJOURNMENT: The Chair adjourned the meeting at 6:30pm.

Respectfully Submitted,
Heidi Bosma
CWC Secretary