

**POKAGON BAND OF POTAWATOMI INDIANS  
FAMILY WELFARE COMMISSION  
LEGAL CONFERENCE ROOM  
OCTOBER 23, 2019  
4:30 P.M.**

- I. Call to Order:**
- II. Invocation:**
- III. Roll Call: \_\_ Kim Cushway, \_\_ Melissa Rininger, \_\_ Kristine Johnson, \_\_ Daniel Hossler, \_\_ Erin Burggraf**
- IV. Additions to Agenda: New Elders Program: Marie Willis-Coordinator and Isa Solis-Adult Protective Services Worker**
- V. Approval of Agenda:**
- VI. Approval of Minutes:**
- VII. Open Session – New Business**
  - A. Review of general FWC business**
- VIII. Closed Session – Review of Cases by Presenting Officer – Annette Nickel**
  - A. Critical Cases/FWC – action to be taken**
  - B. Less Critical Cases/FWC – action to be taken**
- IX. Open Session – Updates**
  - A. Updates – by Social Services Dept. for FWC**
  - B. Updates – by Annette Nickel for FWC**
- Open Session – Old Business**
- X. A. Expert Witness:**
  - B. Next Meeting: NOVEMBER 13, 2019**
- XI. Meeting Adjourned:**

