Janine M. Sewell
Director of Social Services

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City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – March 13, 2009

Present for the meeting: Kathy Anderson, Florence Bailey, Diane Clark, Mary Beth Conrad, Christen Gallik, Angel Gooch, Janine Sewell, and Libby Wasem.

I. Meeting called to order at 7:37 a.m. and agenda approved.

II. The February 13, 2009, minutes were approved.

III. **Budget Report**

Christen Gallik reviewed the budget report with the Board. Items of interest were discussed.

Janine Sewell reported to the Board that the agency has submitted the Medicorp Community Foundation Grant for a community-based eligibility worker.

Janine Sewell informed the Board that the FY 2010 budget can be viewed on the City of Fredericksburg website.

IV. **Director's Report**

Janine Sewell informed the Board that The Free Lance-Star is planning to publish additional news articles about our clients.

The agency has received approval from the City Manager to advertise and fill the Child Protective Service Sr. Social Worker vacancy. The deadline for applications is March 13, 2009.

V. **Items for Consent**

The Board unanimously approved an Adoption Consent.

VI. **Items for Approval**

The Board unanimously approved to discontinue compensating probationary (new hires only) employees for any unused annual leave upon separation from the agency.

Next Meeting Schedule:

The next meeting will be April 10, 2009, at 7:30 a.m.

APPROVED

Respectfully Submitted:

Janine M. Sewell — Date April 10, 2009
Janine M. Sewell, Director

Diane Clark — Date April 10, 2009
Diane Clark, Chair