Janine M. Sewell
Director of Social Services

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City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – October 9, 2009

Present for the meeting: Kathy Anderson, Diane Clark, Christen Gallik, Frances Gooch, Janine Sewell, Libby Wasem.

I. Meeting called to order at 7:43 a.m. and agenda approved.

II. Libby Wasem motioned and Kathy Anderson seconded the approval of the September 11, 2009 minutes. Board unanimously approved.

III. **Budget Report:** Christen Gallik reviewed the budget report with the Board. Items of interest were discussed.

IV. **Director's Report:** Janine Sewell distributed the Director's Report. Items of interest were discussed.

V. **Old Business:** Items for review and discussion included: The Strategic Plan (Fredericksburg Family and Children Commission): and having the Department follow the City's Leave Policy.

VI. **New Business:** Janine met with Bev Cameron, City Manager, and the Board agreed to invite Mr. Cameron to a meeting and a tour of the Agency. It was agreed that participation by the Board for the upcoming holidays would be discussed at the next board meeting.

VII. **Executive Session:** There was no Executive Session at this Board meeting.

VIII. **Items for Consent:** There were no items for consent at this Board meeting.

IX. **Items for Approval:** There were no items for approval at this Board meeting.

Next Meeting Schedule: The next meeting will be November 13, 2009.

With no other business to discuss, the meeting adjourned at 8:35 am.

Respectfully Submitted:

Janine M. Sewell Date 11-13-2009
Janine M. Sewell, Director

Date 11-13-2009
Diane Clark, Chair

APPROVED