Janine M. Sewell
Director of Social Services

City of Fredericksburg
Department of Social Services
Bass-Ellison Building
608 Jackson Street
Suite 100
Fredericksburg, VA 22401
Office: (540) 372-1032
Fax: (540) 372-1157

**City of Fredericksburg Department of Social Services**
**Board of Directors**
**Meeting Minutes – July 10, 2009**

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

I. Meeting called to order at 8:17 a.m. and agenda approved.

II. The June 12, 2009, minutes were approved.

III. **Budget Report**

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

IV. **Performance Indicators Report**

Christen Gallik distributed the performance indicators report and highlighted items of interest.

V. **New Business**

Donna Douglas, Director of Hanover County Dept. of Social Services, welcomed the group. Mrs. Douglas facilitated strategic planning with the Board, Janine Sewell, Christen Gallik, and Mary Beth Conrad. The purpose of this work session was for the Board to select and agree on up to three goals for the upcoming year.

VI. **Executive Session**

There was no Executive Session at this Board meeting.

Next Meeting Schedule:

The next meeting will be September 11, 2009.

APPROVED

Respectfully Submitted:

Janine Sewell
Janine M. Sewell, Director

Date September 11, 2009

Diane Clark, Chair

Date September 11 2009