Janine M. Sewell
Director of Social Services

City of Fredericksburg
Department of Social Services
Bass-Ellison Building
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City of Fredericksburg
Department of Social Services
Board of Directors
Meeting
Friday, January 9, 2009
7:30 AM

Agenda

I. Call to Order, roll and agenda approval

II. Approval of Minutes for December 12, 2008

III. Budget Report

IV. Director's Report

V. Old Business

   A. Meeting Day and Time
   B. Agency Consolidation

VI. New Business

   A. New Board Training – 1/29/09

VII. Executive Session

VIII. Items for Consent

IX. Items for Approval

Adjournment

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

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

I. Meeting called to order at 7:38 a.m. and agenda approved.

II. The Board welcomed newly-appointed member, Florence Bailey.

III. The December 12, 2008, minutes were approved.

IV. **Budget Report**

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

V. **Director's Report**

Janine Sewell provided a written report.

VI. **Old Business**

The Board agreed to keep the monthly meetings on the second Friday at 7:30 a.m.

The Board discussed the advantages and disadvantages of consolidating agencies. Janine Sewell will provide the Board with a recent report regarding agency consolidations.

VII. **New Business**

Janine Sewell informed the Board that new member training is scheduled for 1/29/09, but Directors are requesting the date be changed. Once the new date is selected, Mrs. Sewell will inform the Board.

Next Meeting Schedule:

The next meeting will be February 13, 2009, at 7:30 a.m.

Respectfully Submitted:

APPROVED

Janine M Sewell
Janine M. Sewell, Director

Date February 13, 2009

Diane Clark, Chair

Date February 13, 2009