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, February 13, 2009
7:30 AM

Agenda

I. Call to Order, roll and agenda approval

II. Approval of Minutes for January 9, 2009

III. Budget Report

IV. Performance Indicator Report – 9/08 – 11/08

V. Lobby Traffic Summary

VI. Director's Report

VII. Old Business

A. New Board Training – 2/13/09 – 10:00 – 1:00

VIII. New Business

A. Performance Indicators Report

IX. Executive Session

X. Items for Consent

A. Adoption Consent

XI. Items for Approval

Adjournment

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

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

I. Meeting called to order at 7:34 a.m. and agenda approved.

II. The January 9, 2009, minutes were approved.

III. **Budget Report**

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

IV. **Performance Indicator Report**

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

V. **Lobby Traffic Summary**

As requested, the Board was provided a summary of lobby traffic from January, 2006, through December, 2008.

VI. **Director's Report**

Janine Sewell provided a written report.

VII. **Old Business**

Janine Sewell and Florence Bailey will be attending New Board Member Training in Warrenton following today's meeting.

VIII. **Items for Consent**

The Board unanimously approved the Medicorp Community Foundation Grant proposal submission.

Next Meeting Schedule:

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

Respectfully Submitted:

Janine M. Sewell, Director — Date March 13, 2009

Diane Clark, Chair — Date March 13 2009

APPROVED