Janine M. Sewell
Director of Social Services

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City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – May 8, 2009

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

I. Meeting called to order at 7:40 a.m. and agenda approved.

II. The April 10, 2009, minutes were approved.

III. **Budget Report**

Janine Sewell reviewed the budget report with the Board. Items of interest were discussed.

IV. **Performance Indicators Report**

The report will be presented at the June Board meeting.

V. **Director's Report**

Janine Sewell will be meeting with Mark Whitley, City Budget Director, on 5/8/09, to discuss Quin Rivers becoming a Community Action Planning (CAP) agency.

The agency received a Pinwheel Partner Agency award from the Rappahannock Area Blue Ribbon Coaltion.

VI. **Old Business**

The Board requested that Janine Sewell contact George Washington Regional Commission to determine their interest in forming a commission to discuss issues of concern, including, but not limited to refugee resettlement.

VII. **New Business**

Janine Sewell thanked the Board for their interest and participation in the Safe Harbor open house.

The Board asked Janine Sewell to conduct a survey of staff and possibly the Health Department staff to determine the top three community issues/needs.

The Board requested Mary Beth Conrad to contact Angel Gooch and Tom Tomzak to seek their input regarding a strategic planning Board meeting on Friday, July 10, 2009, from 8 a.m. to 2 p.m.

VIII. **Executive Session**

There was no Executive Session at this Board meeting.

IX. **Items for Consent**

The Board unanimously approved an Adoption consent.

Next Meeting Schedule:

The next meeting will be June 12, 2009, at 7:30 a.m.

Respectfully Submitted:

Janine M. Sewell, Director — Date June 12, 2009

Diane Clark, Chair — Date June 12 2009

APPROVED