Janine M. Sewell
Director of Social Services

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City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – June 12, 2009

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

I. Meeting called to order at 7:35 a.m. and agenda approved.

II. The May 8, 2009, minutes were approved.

III. **Community Partner – Marne Sherman**

Marne Sherman, City of Fredericksburg, Community Development Manager, and Chair of the COC, requested feedback from the Board on ways the COC can better assist agencies.

IV. **Budget Report**

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

The revised budget reporting format was distributed to the Board.

V. **Performance Indicators Report**

The report will be presented at the July Board meeting.

VI. **Director's Report**

Janine Sewell provided a written report to the Board.

Janine Sewell distributed an updated organizational chart to Board members.

Additionally, the Board was advised of concerns regarding the service delivery to City residents by the Salvation Army.

VII. **Old Business**

A. Contact has been made with the Acting Director of the Resettlement Office. There was previously an Advisory Council and this group will reconvene to discuss the issues and concerns regarding refugee resettlement.

B. The Board plans to meet on July 10, 2009, from 8 a.m. to 2 p.m. to develop a strategic plan. Clerk of Council will be notified of the change in meeting date.

VIII. **New Business**

Janine Sewell reported to the Board about the recent increase in CPS acvitiy regarding parents shoplifting with their children

IX. **Executive Session**

There was no Executive Session at this Board meeting.

X. **Items for Consent**

The Board unanimously approved an Adoption consent.

Next Meeting Schedule:

The next meeting will be July 10, 2009, from 8 a.m. to 2 p.m. at 1212 Dandridge St., Fredericksburg, Va.

Respectfully Submitted:

Janine M. Sewell — Date July 10, 2009

Janine M. Sewell, Director

Diane Clark — Date July 10 2009

Diane Clark, Chair

APPROVED