

Janine M. Sewell
Director of Social Services



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**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – December 12, 2008**

Present for the meeting: Kathy Anderson, Diane Clark, Mary Beth Conrad, Christen Gallik, Angel Gooch, and Janine Sewell.

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

II. The November 14, 2008, minutes were approved.

III. **Budget Report**

Christen Gallik reviewed the budget report with the Board. Items of interest were discussed. FY10 budget was submitted to the City on 12/5/08.

IV. **Director's Report**

Janine Sewell provided a written report.

V. **Old Business**

The Board tabled discussion to change of the meeting time and day to the January meeting.

VI. **New Business**

The Board discussed Consolidation of local departments of social services, per Mayor Tomzak's recommendation. The Board decided to further the discussion at the January meeting when Mayor Tomzak is present.

VII. **Items for Consent**

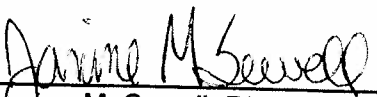
A. The Board signed an Adoption Consent.

Next Meeting Schedule:

The next meeting will be January 9, 2009, at 7:30 a.m.

APPROVED

Respectfully Submitted:



Janine M. Sewell, Director

Date January 9, 2009



Diane Clark, Chair

Date January 9, 2009