

**Janine M. Sewell**  
Director of Social Services



City of Fredericksburg  
Department of Social Services  
Bass-Ellison Building  
608 Jackson Street  
P.O. Box 510  
Fredericksburg, VA 22404  
Office: (540) 372-1032  
Fax: (540) 372-1157

**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

Janine M. Sewell  
Director of Social Services



City of Fredericksburg  
Department of Social Services  
Bass-Ellison Building  
608 Jackson Street  
Suite 100  
Fredericksburg, VA 22401  
Office: (540) 372-1032  
Fax: (540) 372-1157

**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.

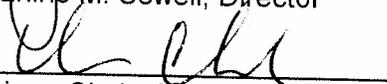
Next Meeting Schedule:

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

Respectfully Submitted:

  
Janine M. Sewell, Director

Date February 13, 2009

  
Diane Clark, Chair

Date Feb 13, 2009

**APPROVED**