

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



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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



**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:**

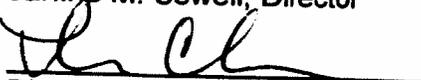
The next meeting will be March 13, 2009, at 7:30 a.m.

Respectfully Submitted:

  
Janine M. Sewell, Director

Date March 13, 2009

**APPROVED**

  
Diane Clark, Chair

Date March 13, 2009