

Janine M. Sewell
Director of Social Services



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**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – September 11, 2009**

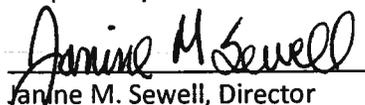
Present for the meeting: Kathy Anderson, Florence Bailey, Diane Clark, Christen Gallik, Janine Sewell, Tom Tomzak, Libby Wasem.

- I. Meeting called to order at 7:40 a.m. and agenda approved.
- II. The July 10, 2009, minutes were approved.
- III. **Budget Report:** Christen Gallik reviewed the budget report with the Board. Items of interest were discussed.
- IV. **Director's Report:** Janine Sewell distributed the Director's Report. Items of interest were discussed.
- V. **Old Business:** The Strategic Plan drafted at the July meeting was reviewed and discussed.
- VI. **New Business:** The Department leave policy was discussed. The Board agreed, in theory, that it was a good idea to adopt the City's leave policy. Janine will work with City on a mutually acceptable transition plan. It was also decided that Janine Sewell will have her leave sheets approved by the Board.
- VII. **Executive Session:** There was no Executive Session at this Board meeting.
- VIII. **Items for Consent:** There were no items for consent at this Board meeting.
- IX. **Items for Approval:** There were no items for approval at this Board meeting.

Next Meeting Schedule: The next meeting will be October 9, 2009.

With no other business to discuss, the meeting adjourned at 9:25 am.

Respectfully Submitted:

 Date Oct 9, 2009
Janine M. Sewell, Director

 Date Oct. 9 2009
Diane Clark, Chair

APPROVED