

Janine M. Sewell  
Director of Social Services



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**City of Fredericksburg Department of Social Services  
Board of Directors  
Meeting Minutes – April 9, 2010**

Present for the meeting: Florence Bailey, Diane Clark, Christen Gallik, Janine Sewell, Libby Wasem and Angel Gooch-Tankersley.

- I. Meeting called to order at 7:35 a.m. and agenda approved.
- II. Public Comment - None
- III. The March 12, 2010 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 distributed the Director's Report. Items of interest were discussed.
- VI. **Old Business:**
  - a. Draft letter to Council – Libby Wasem motioned, Angel Gooch-Tankersley seconded that the letter with discussed changes should be sent to council by May 1<sup>st</sup>. The Board unanimously approved.
- VII. **New Business:** There was no new business to discuss.
- VIII. **Executive Session:** There was no Executive Session at this Board meeting.
- IX. **Items for Consent:** There were no items for consent at this Board meeting.
- X. **Items for Approval:** There were no items for approval at this Board meeting.

Next Meeting Schedule: The next meeting will be May 14, 2010.

With no other business to discuss, the meeting adjourned at 8:39 am.

Respectfully Submitted:

  
Janine M. Sewell, Director

Date May 14, 2010

  
Diane Clark, Chair

Date May 14, 2010

**APPROVED**