

Janine M. Sewell  
Director of Social Services



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**City of Fredericksburg Department of Social Services  
Board of Directors  
Meeting Minutes – May 14, 2010**

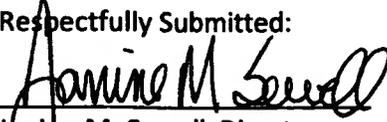
Present for the meeting: Kathy Anderson, Florence Bailey, Diane Clark, Christen Gallik, Angel Gooch- Tankersley , Janine Sewell, and Libby Wasem.

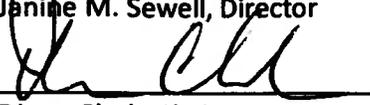
- I. Meeting called to order at 7:33 a.m. and agenda approved.
- II. Public Comment - None
- III. The April 9, 2010 minutes were approved.
- IV. **Budget Report:** Christen Gallik reviewed the budget report with the Board. Items of interest were discussed.
- V. **Director's Report:** Janine Sewell distributed the Director's Report. Items of interest were discussed.
- VI. **Old Business:**
  - a. The Board discussed the upcoming City Council representative vacancy.
- 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:** Adoption consents were executed.
- X. **Items for Approval:** The revised "City of Fredericksburg Department of Social Services, Local Agency Employee Handbook" was discussed. Libby Wassem motioned, Angel Gooch-Tankersley seconded, and Board unanimously approved the revisions that will go into effect July 1, 2010.

Next Meeting Schedule: The next meeting will be June 11, 2010.

With no other business to discuss, the meeting adjourned at 8:45 am.

Respectfully Submitted:

 Date June 11, 2010  
Janine M. Sewell, Director

 Date June 11, 2010  
Diane Clark, Chair

**APPROVED**