

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 – June 11, 2010**

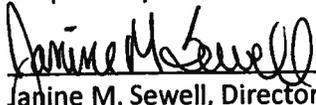
Present for the meeting: Kathy Anderson, Florence Bailey, Diane Clark, Christen Gallik, Angel Gooch- Tankersley, and Janine Sewell.

- I. Meeting called to order at 7:35 a.m. and agenda approved.
- II. Public Comment - None
- III. The May 14, 2010 minutes were approved.
- IV. **Budget Report:** Christen Gallik reviewed the budget report with the Board. Items of interest were discussed to include reductions to the FY2011 budget as a result of the FMAP extension denial.
- V. **Director's Report:** Janine Sewell discussed "Cohorts of Change". No other report was distributed. Items of interest were discussed.
- VI. **Old Business:**
 - a. The Board discussed the upcoming City Council representative vacancy.
 - b. The Cover Page of the "Local Employee Handbook" was signed and the policy is effective July 1, 2010.
- VII. **New Business:**
 - a. The award of the Community-Based Eligibility Worker (CBEW) program was discussed.
 - b. Janine Sewell provided the Board with information related to the Bright Morning Star Christian Academy and its Director – Pastor Dee.
- VIII. **Executive Session:** There was no Executive Session at this Board meeting.
- IX. **Items for Consent:** There were no items for consent.
- X. **Items for Approval:** There were no items for approval.

Next Meeting Schedule: The next meeting will be July 9, 2010.

With no other business to discuss, the meeting adjourned at 8:40 am.

Respectfully Submitted:

 Date July 9, 2010

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Diane Clark, Chair

APPROVED