

Janine M. Sewell
Director of Social Services



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

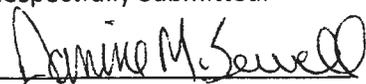
Present for the meeting: Kathy Anderson, Florence Bailey, Diane Clark, Libby Wasem, and Janine Sewell

- I. Meeting called to order at 7:40 a.m. and agenda approved.
- II. Public Comment - None
- III. The June 11, 2010 minutes were approved.
- IV. **Budget Report:** Janine Sewell 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 Community Based Eligibility Worker program and collaboration with community partners.
- 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 consent items.
- X. **Items for Approval:** There were no items requiring Board Approval.

Next Meeting Schedule: The next meeting will be August 13, 2010.

With no other business to discuss, the meeting adjourned at 8:20 am.

Respectfully Submitted:

 Date 8-13-2010
Janine M. Sewell, Director

 Date 8-13-2010
Diane Clark, Chair

APPROVED