

Janine M. Sewell  
Director of Social Services



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**City of Fredericksburg Department of Social Services  
Board of Directors  
Meeting Minutes – August 13, 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 7:40 a.m. and agenda approved.
- II. Public Comment - None
- III. The July 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 discussed her resignation. No other report was distributed.
- VI. **Old Business:**
  - a. The Board discussed the strategic plan which was distributed and will be added it to the agenda for discussion at the next meeting.
- VII. **New Business:** There was no new business to discuss.
- VIII. **Executive Session:**

The Board unanimously agreed to enter Executive Session to discuss matters of personnel, under Virginia Code §2.2-3711 (A) (1).

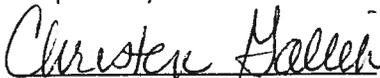
- IX. **Items for Consent:**
  - a. Libby Wasem motioned, Angel Gooch-Tankersley seconded, the Board unanimously approved to appoint Christen Gallik Acting Director, effective September 13, 2010.
  - b. Angel Gooch-Tankersley motioned, Florence Bailey seconded, the Board unanimously approved a motion to begin the recruitment process for the Agency Director position.

- X. **Items for Approval:** There were no items for approval.

Next Meeting Schedule: The next meeting will be September 10, 2010.

With no other business to discuss, the meeting adjourned at 8:50 am.

Respectfully Submitted:

 Date 9-13-2010  
Christen Gallik, Acting Director

 Date 9-10-2010  
Diane Clark, Chair

**APPROVED**