Janine M. Sewell
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City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – September 11, 2009

Present for the meeting: Kathy Anderson, Florence Bailey, Diane Clark, Christen Gallik, Janine Sewell, Tom Tomzak, Libby Wasem.

I. Meeting called to order at 7:40 a.m. and agenda approved.

II. The July 10, 2009, minutes were approved.

III. **Budget Report:** Christen Gallik reviewed the budget report with the Board. Items of interest were discussed.

IV. **Director's Report:** Janine Sewell distributed the Director's Report. Items of interest were discussed.

V. **Old Business:** The Strategic Plan drafted at the July meeting was reviewed and discussed.

VI. **New Business:** The Department leave policy was discussed. The Board agreed, in theory, that it was a good idea to adopt the City's leave policy. Janine will work with City on a mutually acceptable transition plan. It was also decided that Janine Sewell will have her leave sheets approved by the Board.

VII. **Executive Session:** There was no Executive Session at this Board meeting.

VIII. **Items for Consent:** There were no items for consent at this Board meeting.

IX. **Items for Approval:** There were no items for approval at this Board meeting.

Next Meeting Schedule: The next meeting will be October 9, 2009.

With no other business to discuss, the meeting adjourned at 9:25 am.

Respectfully Submitted:

Janine M Sewell Date Oct 9, 2009
Janine M. Sewell, Director

Diane Clark Date Oct. 9 2009
Diane Clark, Chair

APPROVED