

Christen Gallik
Acting Director of Social Services



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**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – September 10, 2010**

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

- I. Meeting called to order at 7:32 a.m. and agenda approved.
- II. Public Comment – Libby Wasem motioned, Tom Tomzak seconded and the Board unanimously approved limiting public comment to 5 minutes per individual.
- III. The August 13, 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:** Christen Gallik distributed her report. Items of interest were discussed.
- VI. **Old Business:**
 - a. The Board discussed the strategic plan and identified action items to be completed.
- VII. **New Business:** Christen Gallik discussed the recent infant death in the City which was currently ruled as accidental.
- VIII. **Executive Session:**

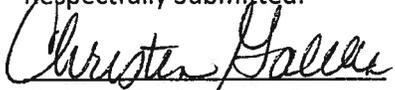
Libby Wasem moved, Florence Bailey seconded and the Board unanimously agreed to enter Executive Session to discuss matters of personnel, under Virginia Code §2.2-3711 (A) (1).

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

Next Meeting Schedule: The next meeting will be October 8, 2010 at 1pm.

With no other business to discuss, the meeting adjourned at 9:06 am.

Respectfully Submitted:

 Date 10/8/2010
Christen Gallik, Acting Director

 Date Oct. 8 2010
Diane Clark, Chair

APPROVED