

Christen Gallik
Acting Director of Social Services



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**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – October 8, 2010**

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

- I. Meeting called to order at 1:30 pm and agenda approved by a motion from Kathy Anderson, seconded by Libby Wasem and unanimously approved.
- II. Public Comment – There was no public comment.
- III. Libby Wasem motioned, Florence Bailey seconded and the Board unanimously approved the minutes from the September 10, 2010 Board meeting.
- IV. **Budget Report:** Christen Gallik reviewed the budget report with the Board. A schedule for Board review of the FY 2012 budget will be determined once the schedule is distributed by the City Manager's office. Christen Gallik will provide the Board with a listing of Agency budget items in order of priority. Items of interest were discussed.
- V. **Director's Report:** Christen Gallik distributed her report. Items of interest were discussed.
- VI. **Old Business:** There was no old business to discuss.
- VII. **New Business:** Christen Gallik distributed the Performance Indicator report for the First Quarter FY 2011. Items of interest were discussed.
- VIII. **Executive Session:**

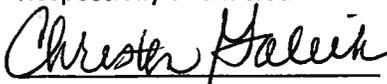
Libby Wasem moved, Florence Bailey seconded and the Board unanimously agreed to enter Executive Session to discuss matters of personnel, under Virginia Code §2.2-3711 (A) (1).

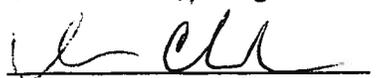
- IX. **Items for Consent:** There were no items for consent.
- X. **Items for Approval:** There were no items for approval.

Next Meeting Schedule: The next meeting will be November, 12 2010 at 7:30 am.

With no other business to discuss, the business portion of the meeting adjourned at 2:20 pm.

Respectfully Submitted:

 Date 11/12/10
Christen Gallik, Acting Director

 Date Nov. 12 2010
Diane Clark, Chair

APPROVED