

Christen Gallik  
Director of Social Services



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**City of Fredericksburg Department of Social Services  
Board of Directors  
Meeting Minutes – August 12, 2011**

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

- I. Meeting called to order at 8:08 am.
- II. Public Comment – There was no public comment.
- III. Kathy Anderson motioned, Libby Wasem seconded and the Board unanimously approved the minutes from the July 8, 2011 Board meeting.
- IV. **Budget Report:** Christen Gallik reviewed the budget report. Items of interest were discussed to include a reduction in administration funding from the state as well as the elimination of the local match for certain child care expenses as a result of the state's child care automation project.
- V. **Director's Report:** Christen Gallik distributed the Director's Report. Items of interest were discussed to include: a recap of the New Director's training in Richmond attended by Christen Gallik and Beth Girone, the award of FEMA funding, and the fraud case that was certified by a grand jury.
- VI. **Old Business:** There was no old business to discuss.
- VII. **New Business:** The Board reviewed Mr. Tomzak's e-mail but there was no formal motion so the Board was unable to take action at this time.
- VIII. **Executive Session:** The Board went into Executive Session to discuss personnel matters.
- 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 September 9, 2011 at 8 am.

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

Respectfully Submitted:

Christen Gallik Date 9/9/11  
Christen Gallik, Director

Diane Clark Date Sept 9, 2011  
Diane Clark, Chair

**APPROVED**