

Christen Gallik  
Director of Social Services



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**City of Fredericksburg Department of Social Services  
Board of Directors  
Meeting Minutes – December 14, 2012**

Present for the meeting: Kathleen Anderson, Florence Bailey, Christen Gallik, Angel Gooch-Tankersley, Zachary Hatcher, Bea Paolucci, and Libby Wasem

- I. Meeting called to order at 8:03 am.
- II. Public Comment – There was no Public Comment.
- III. Kathy Anderson motioned to approve the minutes from the November 16, 2012 meeting with a change (“IVE Review” to “Title IV-E Review”). Zachary Hatcher seconded. All were in favor.
- IV. Budget Report: Ms. Gallik discussed the budget report. Kathy Anderson motioned and Bea Paolucci seconded the approval of the FY 2014 Department budget. All were in favor.
- V. Director’s Report: Ms. Gallik provided a formal Director’s report (attached).
- VI. Old Business: No old business was discussed.
- VII. New Business: No new business was discussed.
- VIII. Executive Session: The Board did not go into Executive Session.
- IX. Items for Consent: There were no items for consent.
- X. Items for Approval: Libby Wasem signed the new employee form for Allison Fitch.

Next Meeting Schedule: The next meeting will be **Friday, January 11, 2013 at 8:00 a.m.**

With no other business to discuss, the meeting adjourned at 8:30 am.

Respectfully Submitted:

\_\_\_\_\_  
Beth Girone, Assistant Director

Date \_\_\_\_\_

\_\_\_\_\_  
Libby Wasem, Chair

Date \_\_\_\_\_