

Christen Gallik
Director of Social Services



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**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – June 14, 2013**

Present for the meeting: Kathleen Anderson, Florence Bailey, Christen Gallik, Beth Girone, Zach Hatcher
Angel Gooch-Tankersley, and Libby Wasem

- I. Meeting called to order at 8:02 am.
- II. **Public Comment:** There was no Public Comment.
- III. **Approval of Minutes:** Kathy Anderson made a motion to approve the minutes of April 13, 2013. Florence Bailey seconded. All were in favor.
- IV. **Budget Report:** The budget was presented and discussed. Ms. Gallik updated the Board on the status of the FY 2014 budget.
- V. **Director's Report:** Ms. Gallik reported on the various meetings and trainings she has attended since the last Board meeting. In Agency news, all employee evaluations were completed and submitted to the City on 4/1/2013. Carolyn Seklii of Sullivan and Seklii was awarded the contract for the Agency attorney to replace Jay Vance who was appointed to become a Judge effective July 1, 2013.
- VI. **Old Business:** None
- VII. **New Business:** Eligibility Modernization – Eligibility Modernization and its impact on the Department was discussed.
- VIII. **Executive Session: Executive Session:** Not needed
- IX. **Items for Consent:** There were no items for consent.
- X. **Items for Approval:** Compensation Plan was signed by Libby Wasem. Board discussed use of SNAP bonus funds and the Board approved a plan for use of the funds.
- XI. **The next meeting is scheduled for Friday, July 12 at 8 a.m.**
With no other business to discuss, the meeting adjourned at 9:03 a.m.

Respectfully Submitted:

Beth Girone, Assistant Director

Date _____

Libby Wasem, Chair

Date _____