

Christen Gallik  
Director of Social Services



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**City of Fredericksburg Department of Social Services  
Board of Directors  
Meeting Minutes – August 9, 2013**

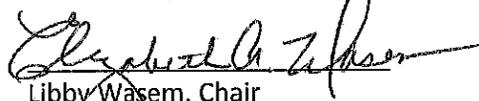
Present for the meeting: Kathleen Anderson, Florence Bailey, Christen Gallik, Beth Girone, Zach Hatcher and Libby Wasem

- I. Meeting called to order at 8:02 am. Ms. Caitlin Mackay gave a presentation on Eligibility Modernization and how that impacts our customers.
- II. **Public Comment:** There was no Public Comment.
- III. **Approval of Minutes:** Florence Bailey made a motion to approve the minutes of July 12, 2013. Zach Hatcher seconded. All were in favor.
- IV. **Budget Report:** The budget was presented and discussed.
- V. **Director's Report:** There was no formal report but Ms. Gallik did let the Board know that the City's new website was launched - fredericksburgva.gov. The Board was also asked to "Save the Date" for the agency's annual Adoption Day Celebration - November 23, 2013.
- VI. **Old Business:** None
- VII. **New Business:** Election of the Vice-Chair. Kathy Anderson made the motion to approve Zach Hatcher as the Vice-Chair. Florence Bailey seconded. All were in favor.
- VIII. **Executive Session: Executive Session:** The Board did not go into Executive Session.
- IX. **Items for Consent:** There were no items for consent.
- X. **Items for Approval:** There were no items for approval.
- XI. The next meeting is scheduled for Friday, September 13 at 8 a.m.  
With no other business to discuss, the meeting adjourned at 8:53 a.m.

Respectfully Submitted:

  
Beth Girone, Assistant Director

Date 9/13/13

  
Libby Wasem, Chair

Date 9/13/13

**APPROVED**