

Christen Gallik
Director of Social Services



City of Fredericksburg
Department of Social Services
Bass-Ellison Building
608 Jackson Street, Suite 100
Fredericksburg, VA 22401
Office: (540) 372-1032
Fax: (540) 372-1157

**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – March 13, 2014**

Present for the meeting: Florence Bailey, Debe Fults, Christen Gallik, Beth Girone, Bea Paolucci and Libby Wasem.

- I. Meeting called to order at 8:38 am.
- II. **Public Comment:** There was no Public Comment.
- III. **Approval of Minutes:** Bea Paolucci made a motion to approve the minutes of January 10, 2014. Ms. Bailey seconded. All were in favor.
- IV. **Budget Report:** The finance report was presented and discussed.
- V. **Director's Report:** Ms. Gallik's Director's report was distributed and discussed
- VI. **Old Business:**
 - A) **Space Update** – Space issues and concerns were discussed.
- VII. **New Business:**
 - A) **Board Members Contact Information** – Board discussed how they would like their contact information displayed on the website. Ms Paolucci suggested it be the same as council members' information is displayed. Christen will follow up with city webmaster.
 - B) **Approval of the CBEW Program** – Bea Paolucci made a motion to approve the grant submittal for the Community Based Eligibility Worker program. Florence Bailey seconded the motion. All were in favor.
- VIII. **Executive Session:** None.
- IX. **Items for Consent:** None.
- X. **Items for Approval:** None.

The next meeting is scheduled for Thursday, April 13, 2014 at 8:30 a.m. With no other business to discuss, the meeting was adjourned at 9:45 a.m.

Respectfully Submitted:


Beth Girone, Assistant Director

Date

5/29/14


Libby Wasem, Chair

Date

5/29/2014

APPROVED