



**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – June 12, 2014**

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

- I. Meeting called to order at 8:30 am.
- II. **Public Comment:** There was no Public Comment.
- III. **Approval of Minutes:** Bea Paolucci made a motion to approve the minutes of May 15, 2014. Ms. Bailey seconded. All were in favor.
- IV. **Budget Report:** The finance report was presented and discussed.
- V. **Director's Report:** The Director's report was presented and discussed. Ms. Gallik reported that the Agency received a very impressive score of 100% on the recent SNAP Program Review conducted by the State. The reporter noted that in the 9 areas targeted, Fredericksburg met or exceeded State requirements in all areas and should be commended for their efforts.
- VI. **Old Business:**
 - A) **Space Needs** – Space issues and concerns were discussed. Ms. Gallik stated that Assistant City Manager, Mark Whitley came to tour the facility. Mr. Whitley will contact Dr. Rosshelm and report back to Ms. Gallik.
 - B) **Status of Board Membership** – Ms. Wasem agreed to stay on for another term. Ms. Paolucci stated that she is requesting to continue to serve as Council's designee and that Council will vote on this at their first meeting in July.
- VII. **New Business:**
 - A) **Election of Chair and Vice-Chair** – Florence Bailey made a motion for the current chair, Libby Wasem and Vice-Chair, Zach Hatcher to continue in their current positions. Bea Paolucci seconded the motion. All were in favor.
- VIII. **Executive Session:** There was no need to go into Executive Session.
- IX. **Items for Consent:**
 - a) **Adoption Consents** - signed by Ms. Wasem.
 - b) **Comp. Plan for FY 15** – signed by Ms. Wasem.
 - c) **Items for Approval:** Comp. Plan for FY 15 – Board members approved the Agency's Compensation Plan for FY 15. The plan was signed by Ms. Wasem.

Adjournment

The next meeting is scheduled for Thursday, July 10, 2014 at 8:30 a.m. With no other business to discuss, the meeting was adjourned at 9:45 a.m.

Respectfully Submitted:

Beth Glrone Date: 7/10/14

Beth Glrone, Assistant Director

Libby Wasem Date: 7/10/2014

Libby Wasem, Chair

APPROVED