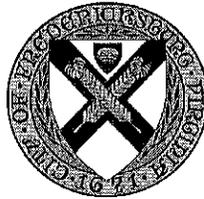


Christen Gallik
Director of Social Services



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**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – July 10, 2014**

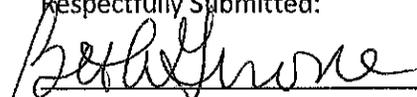
Present for the meeting: Florence Bailey, Tim Duffy, Debe Fults, Christen Gallik, Beth Girone, Zach Hatcher, and Libby Wasem.

- I. Meeting called to order at 8:55 a.m. (Meeting was in the 2nd Floor conference room at City Hall after Board Members attended an Adoption Finalization ceremony for a sibling group of three that occurred at the Circuit Court building.)
- II. **Public Comment:** There was no Public Comment.
- III. **Approval of Minutes:** Zach Hatcher made a motion to approve the minutes of June 12, 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 would soon be installing a new security system for the building. Employees will be given a key "fob" that they will carry with them at all times in order to gain access to the building from the back door and to the office area from the lobby. This will provide a safer environment for staff as well as those we serve.
- VI. **Old Business:**
 - A) **Space Needs** – Ms. Gallik reported that there has been some progress in this area. It was reported that the Mark Whitley is working with Regional Health District and the state Department of Real Estate services to facilitate a solution that meets everyone needs.
- VII. **New Business:** There was no new business.
- VIII. **Executive Session:** There was no need to go into Executive Session.
- IX. **Items for Consent:** There were no items for consent.

Adjournment – With no further business to discuss, the meeting was adjourned at 9:25 am.

The next meeting is scheduled for Thursday, August 14, 2014 at 8:30 a.m.

Respectfully Submitted:


Beth Girone, Assistant Director

Date 8/14/14


Libby Wasem, Chair

Date 8/14/14

APPROVED