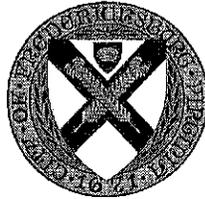


Christen Gallik
Director of Social Services



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**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – August 14, 2014**

Present for the meeting: Kathy Anderson, Tim Duffy, Debe Fults, Christen Gallik, Beth Girone, and Libby Wasem.

- I. Meeting called to order at 8:30 a.m.
- II. **Public Comment:** There was no Public Comment.
- III. **Approval of Minutes:** Kathy Anderson made a motion to approve the minutes of July 10, 2014. Debe Fults 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 has filled the vacant part-time Eligibility Worker position and that the recruitment for the vacant full-time Eligibility worker position has begun.
- VI. **Old Business:**
 - A) **Space Needs** – Ms. Gallik provided an update to include the option of the Regional Health Department relocation to the 601 Caroline Street Executive Plaza building.
- VII. **New Business:** There was no new business.
- VIII. **Executive Session:**

*WHEREAS, the Social Services Board desires to discuss in Executive Session matters relating to confidential personnel issues; and
WHEREAS, pursuant to Section 2.2-3711 VA Code such discussions may occur in Executive Session; NOW THEREFORE, BE IT RESOLVED that the Social Services Board does hereby authorize discussion of the afore-stated matter in Executive Session:*

Call for the motion to move into Executive Session:

Motion was made by Kathy Anderson and seconded Debe Fults for the meeting to move into Executive Session at 9:20 a.m. to protect the privacy of individuals involved in personnel matters not related to public business. Motion passed.

CERTIFICATION:

WHEREAS, the Social Services Board has this day adjourned into Executive Session in accordance with a formal vote of the Board in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, the Freedom of Information Act requires certification that such Executive Session was conducted in the conformity with the law;

NOW, THEREFORE BE IT RESOLVED that the City of Fredericksburg Social Services Board does hereby certify that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Executive Session to which this certification applies, and (ii) only such public business matters as were identified in the Motion by which said Executive Session was convened were heard, discussed or considered by the Board. No matter dissents from the afore-stated certification.

Call for the motion to move out of Executive Session:

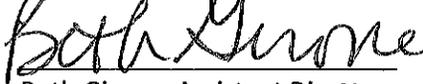
Motion made by Tim Duffy and seconded by Kathy Anderson to move out of Executive Session at 9:32 a.m. Motion passed.

- IX. **Items for Consent:** There were no items for consent.
- X. **Items for Approval:** The Board was given the new Security Policy to approve. Kathy Anderson made a motion to approve the policy as written. Libby Wasem seconded the motion. All were in favor.

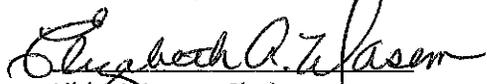
Adjournment – With no further business to discuss, the meeting was adjourned at 9:35 am.

The next meeting is scheduled for Thursday, September 11, 2014 at 8:30 a.m.

Respectfully Submitted:


Beth Girone, Assistant Director

Date 9-11-14


Libby Wasem, Chair

Date 9-11-14

APPROVED