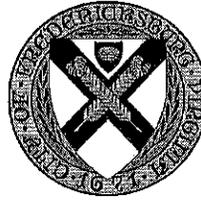


Christen Gallik  
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**City of Fredericksburg Department of Social Services  
Board of Directors  
Meeting Minutes – September 11, 2014**

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

- I. Meeting called to order at 8:35 a.m.
- II. **Approval of Minutes:** Debe Fults made a motion to approve the minutes of August 14, 2014. Tim Duffy seconded. All were in favor.
- III. **Director's Report:**
  - a. **Budget** – The finance report was presented and discussed.
  - b. **Performance Metrics** – Ms. Gallik presented the Board with a hand-out summarizing the Agency's current performance measures, stating that the format mirrors that of the Commissioner's for Secretary Hazel. Explanation of the data was discussed and the Board recommended minor suggestions for changes in the format for the next report.
  - c. **Management Report** – Ms. Gallik's Director's report was presented and discussed.
- IV. **Old Business:**
  - a. **Space Needs** – no new update.
- V. **New Business:** There was no new business.
- VI. **Executive Session:** No need to go into Executive Session.
- VII. **Items for Consent/Approval:** Ms. Wasem signed the Board Approval form for Barbara Fandrich, the newly hired full-time Eligibility Worker who started employment on 9/2/2014. We are currently fully staffed.

Adjournment – With no further business to discuss, the meeting was adjourned at 9:15 a.m.

The next meeting is scheduled for Thursday, October 9, 2014 at 8:30 a.m.

Respectfully Submitted:

 Date 10/9/14  
Beth Girone, Assistant Director

 Date 10/9/14  
Libby Wasem, Chair

**APPROVED**