

Christen Gallik
Director of Social Services



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**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – January 14, 2011**

Present for the meeting: Kathy Anderson, Florence Bailey, Diane Clark, Christen Gallik, and Libby Wasem.

- I. Meeting called to order at 8:09 am.
- II. Public Comment – There was no public comment.
- III. Libby Wassem motioned, Florence Bailey seconded and the Board unanimously approved the minutes from the December 3, 2010 Board meeting.
- IV. **Budget Report:** Christen Gallik reviewed the budget report. Items of interest were discussed.
- V. **Director's Report:** Christen Gallik distributed the Director's Report. Items of interest were discussed. The Assistant Director interview panel was selected to include: Libby Wasem, Diane Clark, Florence Bailey, and Christen Gallik. Interviews will be held at Fredericksburg Counseling Services on February 15, 2011.
- VI. **Old Business:** There was no old business to discuss. Diane Clark asked that the Strategic Plan be added for discussion at the next board meeting.
- VII. **New Business:**
 - a. It was decided that the election of Chair and Vice Chair be held during even numbered years in January. This will need to be voted on next meeting as there was not a quorum to vote at this meeting.
 - b. Christen Gallik will research by-laws for similar boards.
- VIII. **Executive Session:** The Board did not go into Executive Session.
- IX. **Items for Consent:** There were no items for consent.
- X. **Items for Approval:** Adoption forms were signed by Board Chair, Diane Clark.

Next Meeting Schedule: The next meeting will be February 11, 2011 at 8 am.

With no other business to discuss, the meeting adjourned at 9:10 am.

Respectfully Submitted:

Christen Gallik Date 2/11/11
Christen Gallik, Director

Diane Clark Date 2/6/11
Diane Clark, Chair

APPROVED