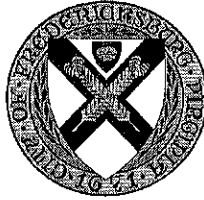


Christen Gallik
Director of Social Services



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**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – October 9, 2014**

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

- I. Meeting called to order at 8:38 a.m.
- II. **Approval of Minutes:** Kathy Anderson made a motion to approve the minutes of September 14, 2014. Debe Fults seconded. All were in favor.
- III. **Director's Report:**
 - a. **Budget** – The finance report was presented and discussed.
 - b. **Performance Metrics** – N/A
 - 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:** Information about the Conflict of Interest Act was disseminated.
- VI. **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 Florence Bailey and seconded Zach Hatcher for the meeting to move into Executive Session at 8:50 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 Florence Bailey seconded by Kathleen Anderson to move out of Executive Session at 9:25 a.m. Motion passed.

VII. **Items for Consent/Approval:** There were no items for the consent agenda.

Adjournment – With no further business to discuss, the meeting was adjourned at 9:30 a.m.

The next meeting is scheduled for Thursday, November 13, 2014 at 8:30 a.m.

Respectfully Submitted:

Beth R. Girone Date 11/13/14
Beth Girone, Assistant Director

Libby Wasem Date 11/13/14
Libby Wasem, Chair

APPROVED