

Christen Gallik
Director of Social Services



City of Fredericksburg
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**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – June 9, 2016**

Present for the meeting: Kathy Anderson, Debe Fults, Christen Gallik, Zach Hatcher, and Mark Poth.

- I. **Call to Order:** Meeting called to order at 8:31 a.m.
- II. **Approval of Minutes:** Debe Fults made a motion to approve the minutes of April 14, 2016. Kathy Anderson seconded. All were in favor.
- III. **Director's Report:**
 - a. **Budget** – The finance report was presented and discussed.
 - b. **Performance Metrics** – March 2016 performance scorecard was presented and discussed.
 - c. **Management Report** - Ms. Gallik's Director's report was distributed and discussed.
- IV. **Old Business:**
 - a. **Fall Hill Corridor Community Response Team** - Ms. Gallik provided an update on the Fall Hill Corridor project.
- V. **New Business:**
 - a. **Election of Chair and Vice-Chair** – Slate of Officers: Bea Paolucci was elected chair on a motion from Kathy Anderson and seconded by Debe Fults. All were in favor. Bea will fill the vacancy left by Zach Hatcher. Zach was thanked for his years of service on the Board and presented with a card and gift from the Department.
- VI. **Executive Session:** The Board did not enter Executive Session
- VII. **Items for Consent/Approval:**
 - a. Adoption Consent
 - b. New Hire paperwork
- VIII. **Adjournment:** The meeting adjourned at 9:25 a.m. The next meeting is scheduled for **August 11, 2016 at 8:30 a.m.**

Respectfully Submitted:

Christen Gallik, Director

Date 08.11.16

Bea Paolucci, Chair

Date 8-11-2016

APPROVED