

Christen Gallik  
Director of Social Services



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**City of Fredericksburg Department of Social Services  
Board of Directors  
Meeting Minutes – February 11, 2011**

Present for the meeting: Florence Bailey, Diane Clark, Angel Gooch-Tankersley, Christen Gallik, and Libby Wasem.

- I. Meeting called to order at 8:07 am.
- II. Public Comment – There was no public comment.
- III. Libby Wasem motioned, Angel Gooch-Tankersley seconded and the Board unanimously approved the minutes from the January 14, 2011 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.
- VI. **Old Business:**
  - a. Libby Wasem motioned, Angel Gooch-Tankersley seconded and the Board unanimously approved electing Board Chair and Vice Chair positions in January of even-numbered years.
  - b. The Strategic Plan was moved for discussion to the March agenda.
- VII. **New Business:** There was no new business to discuss.
- 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 March 11, 2011 at 8 am.

With no other business to discuss, the meeting adjourned at 8:40 am.

Respectfully Submitted:

  
Christen Gallik, Director

Date 3/11/11

  
Diane Clark, Chair

Date March 11, 2011

**APPROVED**