



City of Fredericksburg Department of Social Services
Board of Directors Meeting
Meeting Minutes – June 8, 2017 – 8:30 a.m.
DSS Conference Room – 608 Jackson Street, Fredericksburg, VA 22401

Present for the meeting: Kathy Anderson, Debe Fults, Christen Gallik, Beth Girone (Secretary), Bea Paolucci (Chair), Mark Poth, and Brian Vaughan and special guest, Assistant City Manager, Mark Whitley.

- I. **Call to Order:** Meeting called to order at 8:30 a.m. and a quorum was established.
- II. **Approval of Minutes:** Kathy Anderson made a motion to approve the minutes of April 13, 2017. Motion passed. All were in favor.
- III. **Director’s Report:**
 - a. **Budget** – The finance report was presented and discussed. It was also noted that the Department would like to thank City Council for their generous support of the recommendations made in the Comp and Class study and approval of building repairs and maintenance.
 - b. **Management Report** - Ms. Gallik’s Director’s report was distributed and discussed. Ms. Gallik provided an update on the taskforce working with residents of the Fredericksburg Mobile Home Park.
 - c.
- IV. **Old Business:** None to discuss.
- V. **New Business:** None
- VI. **Executive Session** – There was no need to go into Executive Session.
- VII. **Items for Consent/Approval:** There were no items for approval.
- VIII. **Adjournment:** The meeting adjourned at 9:40 a.m. The next meeting is scheduled for **August 10, 2017 at 8:30 a.m.**

Respectfully Submitted:

Beth Girone
 Beth Girone, Assistant Director

8/10/17
 Date

Bea Paolucci
 Bea Paolucci, Chair

8/10/2017
 Date

APPROVED