

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA# *A-6

Urgent _____ Routine X

AGENDA DATE March 13, 2001

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF REAPPOINTMENTS OF GARY DIAL, ARLENE STEVENS, HOWARD MALLORY AND MARIANNE RUCKER AND ACCEPTANCE OF THE RESIGNATION OF STELLA BERATLIS FROM THE EARL PRIDE SCHOLARSHIP COMMITTEE

STAFF RECOMMENDATIONS:

1. APPROVE REAPPOINTMENTS OF GARY DIAL, ARLENE STEVENS, HOWARD MALLORY AND MARIANNE RUCKER TO THE EARL PRIDE SCHOLARSHIP COMMITTEE TO THREE YEAR TERMS ENDING ON DECEMBER 31, 2003
2. ACCEPT THE RESIGNATION OF STELLA BERATLIS FROM THE EARL PRIDE SCHOLARSHIP COMMITTEE
3. DIRECT THE STAFF TO NOTICE THE VACANCY

FISCAL IMPACT:

NONE

BOARD ACTION

No. 2001-163

On motion of Supervisor Mayfield, Seconded by Supervisor Caruso

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: Simon

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

Motion:

ATTEST: REAGAN M. WILSON, Clerk By: Christine Ferraro Deputy File No. M-72-9

EARL PRIDE SCHOLARSHIP FUND
Post Office Box 1717
Modesto, California 95353

RECEIVED
01 FEB 16 PM 4:56
BOARD OF SUPERVISORS

February 16, 2001

Christine Ferraro-Tallman
Clerk to the Board of Supervisors
1010 10th. Street, Suite 6500
Modesto, CA 95354

Dear Ms. Ferraro-Tallman,

The Earl Pride Scholarship Committee was recently notified by Stella Beratlis that she would no longer be working for Stanislaus County. Please accept this letter as a request to the Board of Supervisors to appoint a new member to fill her vacancy which will expire on December 31, 2002.

I would like to request the reappointment of 4 committee members for an additional three year term; Gary Dial of the Auditor-Controller's Office, new term will expire on June 30, 2003, Howard Mallory of the Department of Employment and Training, Arlene Stevens of the Chief Executive Office and Marianne Rucker of the Planning and Community Development Department, new term will expire on December 31, 2003.

Thank you for your assistance in this matter, and please feel free to call me if you have any questions.

Sincerely,



Marianne Rucker
Chair



BOARD OF SUPERVISORS

Pat Paul, 1st District
Thomas W. Mayfield, 2nd District
Nick W. Blom, 3rd District
Raymond Clark Simon, 4th District
Paul W. Caruso, 5th District

1010 Tenth Street, Suite 6500, Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4410

March 13, 2001

TO: Department Heads

FROM: Christine Ferraro Tallman, Clerk
Board of Supervisors

SUBJECT: Earl Pride Scholarship Committee Nominations

The Earl Pride Scholarship Committee is made up of seven County employees appointed by the Board of Supervisors. The purpose of the Committee is to review scholarship applications and awards scholarships to qualified applicants. Department Heads are responsible for the nomination of Committee members. The Board of Supervisors appoints the members from the nominations received.

There is a vacancy to fill an unexpired term ending on December 31, 2002. The member would be asked to commit to fill this term with the possibility of reappointment to a three-year term. Please poll your staff to see if anyone is interested in serving on this committee. All names submitted will be kept on file as possible candidates for future vacancies.

The following Departments currently have members on the Committee: CSA, CEO, Planning, Auditor, HSA and DET. Those Departments without a member on the committee are especially encouraged to submit names for consideration by the Board.

Please send your nominations to the Clerk's office no later than March 30, 2001.

If you have any questions please call me at 525-4494.