

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5

Urgent _____ Routine X

AGENDA DATE September 16, 2001

CEO Concurs with Recommendation YES X NO _____

4/5 Vote Required YES _____ NO X

(Information Attached)

SUBJECT:

APPROVAL TO APPOINT SUPERVISOR NICK BLOM AS THE MEMBER AND CHAIR PAT PAUL AS THE ALTERNATE MEMBER TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES BOARD OF DIRECTORS FOR THE 2002 YEAR

STAFF RECOMMENDATIONS:

1. APPROVE APPOINTMENT OF SUPERVISOR NICK BLOM AS THE MEMBER AND CHAIR PAT PAUL AS THE ALTERNATE MEMBER TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES BOARD OF DIRECTORS FOR THE 2002 YEAR

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-800

On motion of Supervisor Caruso, Seconded by Supervisor Blom

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

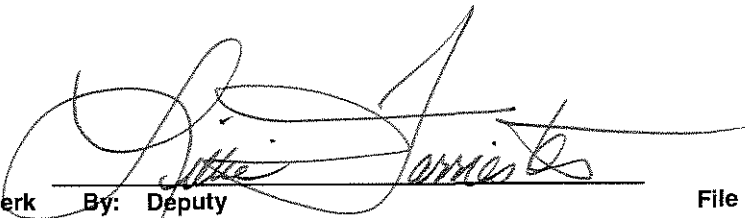
Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk By: Deputy

File No.

**NOTIFICATION OF CSAC BOARD OF DIRECTOR MEMBER
FOR 2002 YEAR**

The Board of Supervisors of Stanislaus County has elected the following named supervisor(s) to a position on the CSAC Board of Directors for the 2002 Association year beginning November 29, 2001.

Supervisor Nick Blom
(Director)

Chair Pat Paul
(Alternate)

Suzi Seibert, Deputy Clerk
(Name and title of individual completing form)

Does the Board of Director member plan to attend the CSAC annual conference (November 27-30, 2001) in Sacramento County?

Yes No

PLEASE RETURN BY NOVEMBER 1, 2001 TO:

Sue Ronkowski
Executive Secretary
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