

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3d

Urgent

Routine

AGENDA DATE December 18, 2007

CEO Concur with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Appointment of Harald M. Junker to the Stanislaus County Child Abuse Prevention Council

STAFF RECOMMENDATIONS:

Appoint Harald M. Junker as a general member to the Stanislaus County Child Abuse Prevention Council to a three year term ending on March 2, 2010.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2007-973

On motion of Supervisor Mayfield, Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: Mayfield, Grover, Monteith, DeMartini, and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

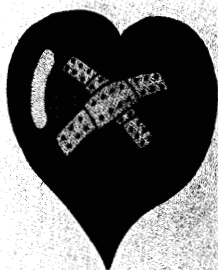
4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



**Stanislaus County
Child Abuse Prevention Council**

251 E. Hackett Rd
Modesto, CA 95358
209-558-2514

December 13, 2007

Christine Ferraro
Board of Supervisors
1010 10th Street Place
Modesto, CA 95354

Dear Christine,

I am writing to inform you that the Stanislaus County Child Abuse Prevention Council (CAPC) has recently appointed a new member. We are requesting Board approval of this new member to the Stanislaus County Child Abuse Prevention Council.

The new member is Mr. Harald M. Junker. Mr. Junker was appointed on December 6, 2007. He will hold a general membership in the council representing the business community. The term of expiration of membership for Mr. Junker is March 2, 2010. I have included copy of Mr. Junker's application.

Sincerely,

Juan Ramirez, Manager II, CSA
Stanislaus County Child Abuse Prevention Council member



Board of Supervisors
District 1 – William O'Brien
District 2 – Thomas Mayfield
District 3 – Jeff Grover
District 4 – Dick Monteith
District 5 – Jim DeMartini