

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3a

Urgent

Routine

AGENDA DATE June 24, 2008

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Reappointment of Ross Briles, John Evans, Rick Fritzeimer, Marty Fox, Brad Hawn, Tom Norquist, Tom Van Gronigen, Sean Carroll, Joe Duran, Jan Ennenga, Richard Hagerty, Corwin Harper, Brian Hogan, Craig Lewis, Joy Madison and Sharon Silva to the Stanislaus Economic Development and Workforce Alliance Board

STAFF RECOMMENDATIONS:

1. Reappoint Ross Briles, John Evans, Rick Fritzeimer, Marty Fox, Brad Hawn, Tom Norquist, and Tom Van Gronigen to the Stanislaus Economic Development and Workforce Alliance Board to two year terms ending on June 30, 2010.
2. Reappoint Sean Carroll, Joe Duran, Jan Ennenga, Richard Hagerty, Corwin Harper, Brian Hogan, Craig Lewis, Joy Madison and Sharon Silva to the Stanislaus Economic Development and Workforce Alliance Board to three year terms ending on June 30, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-436

On motion of Supervisor Monteith, Seconded by Supervisor Grover

and approved by the following vote,

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

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.



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May 1, 2008

Stanislaus County
Clerk of the Board of Supervisors
1010 Tenth Street, Suit 6700
Modesto CA 95354

Dear Ms. Seibert:

On April 21, 2008 The Stanislaus Economic Development and Workforce Alliance Board accepted the appointment of new board members as a two- year term beginning July 1, 2008 and expiring June 30, 2010.

Maria Halstead	Vintage Faire Mall/ Macerich
Leonard Harrington	Turlock Auto Plaza
Rob Santos	Turlock Irrigation District


In addition to the appointments The Alliance board accepted the reappointment of the following with two year terms beginning July 1, 2008 and expiring June 30, 2010 on the Alliance Board

Ross Briles	Fun Works
John Evans	Self
Rick Fritzemeier	Youth for Christ
Marty Fox	Grimbleby-Coleman
Brad Hawn	Lionakis Beaumont Design Group
Tom Norquist	Tenney Norquist
Tom Van Gronigen	TVG Consulting

and three-year terms beginning July 1, 2008 and expiring June 30, 2011.

Sean Carroll	Ross F. Carroll
Joe Duran	Community Trust Credit Union
Jan Ennenga	Manufacturers Council
Richard Hagerty	Self
Corwin Harper	Kaiser Permanente
Brian Hogan	US Bank
Craig Lewis	Prudential California Realty
Joy Madison	Modesto Chamber of Commerce
Sharon Silva	Turlock Chamber of Commerce

Thank you,



Angie Gutierrez
Assistant to the CEO