

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent

Routine

AGENDA DATE November 18, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of the Appointment of Kenneth Hanigan to the Commission on Aging

STAFF RECOMMENDATIONS:

Appoint Kenneth Hanigan to the Commission on Aging as the District Five Supervisorial representative to fill an unexpired term ending on June 30, 2009.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-768

On motion of Supervisor Monteith, Seconded by Supervisor Grover
and approved by the following vote,
Ayes: Supervisors: O'Brien, Grover, Monteith, and Vice Chairman DeMartini
Noes: Supervisors: None
Excused or Absent: Supervisors: Mayfield
Abstaining: Supervisor: None

- 1) X Approved as recommended
- 2) _____ Denied
- 3) _____ Approved as amended
- 4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.