

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4a

Urgent

Routine

AGENDA DATE January 6, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Vanessa Czopek to the Earl Pride Scholarship Committee

STAFF RECOMMENDATIONS:

Appoint Vanessa Czopek to the Earl Pride Scholarship Committee to a three year term ending on December 31, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-06

On motion of Supervisor Grover, Seconded by Supervisor O'Brien
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

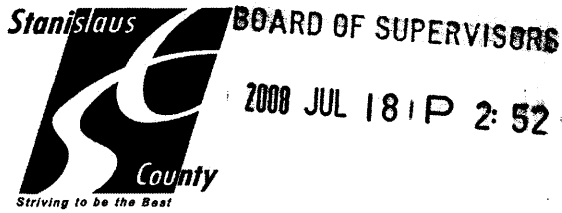
4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



STANISLAUS COUNTY LIBRARY

Vanessa Czopek
County Librarian

1500 I Street, Modesto, CA 95354
209-558-7801 FAX: 209-529-4779
www.stanislauslibrary.org

MEMORANDUM

DATE: July 17, 2008
TO: Christine Ferraro Tallman, COB
FROM: Vanessa Czopek, County Librarian *VC*
SUBJECT: **INTEREST IN EARL PRIDE SCHOLARSHIP COMMITTEE**

I am interested in being appointed to the Earl Pride Scholarship Committee. I have spoken with Diane Haugh about duties, term and background information.