

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5s

Urgent

Routine

AGENDA DATE January 6, 2009

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Reappointment of Jan Gauthier to the Earl Pride Scholarship Committee

STAFF RECOMMENDATIONS:

Reappoint Jan Gauthier 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. 2009-28

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) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

EARL PRIDE SCHOLARSHIP FUND
P. O. Box 1717
Modesto, CA 95353

November 10, 2008

Christine Ferraro-Tallman
Clerk to the Board of Supervisors
Stanislaus County
1010 10th. Street, Suite 6500
Modesto, CA 95354

Dear Ms. Ferraro-Tallman,

In response to your letter dated November 3, 2008 regarding expiration of terms.

Two members of the Earl Pride Scholarship committee have terms expiring December 31, 2008. Those members are Suzi Seibert and Jan Gauthier. Ms. Gauthier, District Attorney Department, has agreed to serve another term, however Ms. Seibert, Board of Supervisors, has notified the committee that she will not be seeking reappointment. The committee is therefore seeking an individual to replace Ms. Seibert and requesting the reappointment of Ms. Gauthier.

Vanessa Czopek (Library) requests consideration for appointment to the Earl Pride Scholarship Committee.

Remaining committee members are from Alliance Worknet (2), Behavioral Health and Recovery Services (1), District Attorney (1), Planning (1), and Public Works (1)

Thank you for your assistance.

Respectfully,



Diane Haugh
Chair

BOARD OF SUPERVISORS
2008 NOV 10 1 P 1:15