

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3b

Urgent

Routine

AGENDA DATE January 27, 2009

CEO Concur with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of Mary Burch from the In-Home Supportive Services Advisory Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Mary Burch from the In-Home Supportive Services Advisory Committee.
2. Direct staff to post vacancy.
3. Direct staff to send Certificate of Appreciation to Ms. Burch.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-64

On motion of Supervisor Monteith, Seconded by Supervisor Grover  
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.

Dear Jeff and fellow Board members,  
I would like for you to accept this letter as my resignation as the Chair Person for the IHSS Committee. It has been a pleasure and great honer to serve my community in this capacity. I hope to be able to rejoin you at a later date. As of now I have so many things that I have to do that I cannot give of myself to this committee as I would like, and need to. I will miss you all and I will be seeing you again.

Sincerely

Mary Burch

01-10-09

A handwritten signature in cursive script that reads "Mary L Burch".

BOARD OF SUPERVISORS  
2009 JAN 13 1P 1:36