

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5

Urgent

Routine

AGENDA DATE March 3, 2009

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Appointment of Doug Humphreys and Bob Martina to the Stanislaus Economic Development and Workforce Alliance

STAFF RECOMMENDATIONS:

1. Appoint Doug Humphreys as the City of Hughson representative on the Stanislaus Economic Development and Workforce Alliance.
2. Appoint Bob Martina as the City of Newman representative to the Stanislaus Economic Development and Workforce Alliance.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-128

On motion of Supervisor Chiesa, 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.



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Modesto, California 95353 www.stanalliance.org

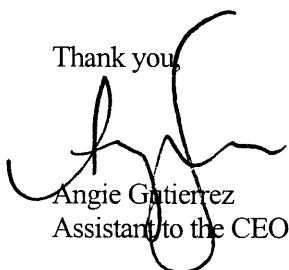
February 13, 2009

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

Dear Ms. Seibert:

On January 26, 2009 The Alliance approved the Resignation of Margaret Randazzo, Modesto Bee from the Stanislaus Economic Development and Workforce Alliance Board.
Along with the resignation The Alliance approved replacements of Greg Adams, City of Hughson with Councilman Doug Humphries to the Alliance Board and replacement of Mayor John Fantazia, City of Newman with Councilman Bob Martina, City of Newman.

Thank you,



Angie Gutierrez
Assistant to the CEO

BOARD OF SUPERVISORS
2009 FEB 17 A 11:16