

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3d

Urgent

Routine

AGENDA DATE December 22, 2009

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Reappointment of Bruce Merchant, Greg Gaudio, Marianne Rucker and Diane Haugh to the Earl Pride Scholarship Committee

STAFF RECOMMENDATIONS:

Reappoint Bruce Merchant, Greg Gaudio, Marianne Rucker and Diane Haugh to the Earl Pride Scholarship Committee to three year terms ending on December 31, 2012.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-839

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.

**EARL PRIDE SCHOLARSHIP FUND**

P. O. Box 1717  
Modesto, CA 95353

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October 22, 2009

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

Dear Ms. Ferraro-Tallman,

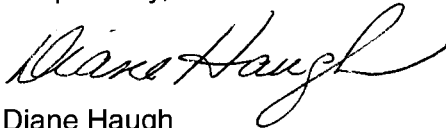
In response to your letter dated October 20, 2009 regarding expiration of terms.

Five members of the Earl Pride Scholarship committee have terms expiring December 31, 2009. Those members are Stacey Della, Greg Gaudio, Diane Haugh, Bruce Merchant, and Marianne Rucker. Ms. Haugh (Public Works), Ms. Rucker (Planning), Mr. Gaudio (Alliance Worknet), and Mr. Merchant (Alliance Worknet), have agreed to serve another term, however Ms. Della (Behavioral Health), has notified the committee that she will not be seeking reappointment. The committee is therefore seeking an individual to replace Ms. Della and requesting the reappointment of Ms. Haugh, Ms. Rucker, Mr. Gaudio, and Mr. Merchant.

Remaining committee members are from District Attorney (1), and the Library (1).

Thank you for your assistance.

Respectfully,



Diane Haugh  
Chair

BOARD OF SUPERVISORS  
2009 OCT 26 A 11:31