

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3b

Urgent Routine

AGENDA DATE May 18, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Lourdes Uranday, Greg Vincelet, and, Michael Frantz to the Stanislaus Economic Development and Workforce Alliance Board

STAFF RECOMMENDATIONS:

Appoint Lourdes Uranday, Greg Vincelet, and, Michael Frantz to the Stanislaus Economic Development and Workforce Alliance Board.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-288

On motion of Supervisor Chiesa, Seconded by Supervisor Monteith

and approved by the following vote,

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

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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P.O. Box 3091 F 209.567.4944
Modesto, California 95353 www.stanalliance.org

April 21, 2010

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

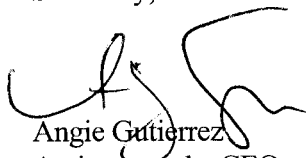
Dear Ms. Ferraro:

On April 19, 2010 the Stanislaus Economic Development and Workforce Alliance Board approved the following motions and changes to the board.

- A. Approve the resignation of Leonard Harrington from the Alliance Board and appoint Lourdes Uranday to the unexpired term.
- B. Approve the replacement of Julio Arroyo with Greg Vincelet, Plumbers and Pipefitters #442 to the Alliance Board
- C. Accept resignation of Rob Santos from Board and appoint Michael Frantz to serve his unexpired term.

If you have any questions feel free to contact me at (209) 567-4951.

Sincerely,



Angie Gutierrez
Assistant to the CEO

BOARD OF SUPERVISORS
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