

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3a

Urgent

Routine

AGENDA DATE June 8, 2010

CEO Concur with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Appointment of James Brenda, Tony Bruno and Clint Mort to the Stanislaus Economic Development and Workforce Alliance Board

STAFF RECOMMENDATIONS:

Appoint James Brenda, Tony Bruno and Clint Mort 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. 2010-338

On motion of Supervisor DeMartini, 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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April 21, 2010

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

BOARD OF SUPERVISORS  
2010 APR 23 A 11:11

Dear Ms. Ferraro:

On April 19, 2010 the Stanislaus Economic Development and Workforce Alliance Board approved the following slate of candidates for filling the expired terms:

Two Year Terms 2010-2012

Four Year Terms 2010-2014

James Brenda  
Ross Briles  
Marty Fox  
Michael Frantz  
Brad Hawn  
Tony Bruno  
Tom Norquist  
Lourdes Uranday  
Clint Mort

Ralph Curtis  
Jeff Foster  
Jeff Grover  
Kathy Halsey  
Tom Van Gronigen  
Jim Theis  
Paul Van Konynenburg  
Brian Velthoen  
Steve Ward

The nominating committee also submitted the following slate of candidates for Officers for 2010-2012:

Chairman	Sean Carroll
Vice Chairman	Jeff Grover
Secretary	Kathy Halsey
Treasurer	Jeff Foster
Immediate Past Chair	Richard Hagerty

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

Sincerely,

Angie Gutierrez  
Assistant to the CEO