

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4n

Urgent

Routine

AGENDA DATE June 29, 2010

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Reappointment of Ross Briles, Ralph Curtis, Kathy Halsey, Tom Norquist, Tom Van Groningen, Paul Van Konynenburg, Jeff Grover, Brian Velthoen, Martin Fox, Bradley Hawn, Steve Ward, Jeff Foster, Lourdes Uranday, Michael Frantz and Jim Theis to the Stanislaus Economic Development and Workforce Alliance Board

STAFF RECOMMENDATIONS:

1. Reappoint Ross Briles, Tom Norquist, Martin Fox, Bradley Hawn, Lourdes Uranday, and Michael Frantz to two year terms ending on June 30, 2012.
2. Reappoint Ralph Curtis, Kathy Halsey, Tom Van Groningen, Paul Van Konynenburg, Jeff Grover, Brian Velthoen, Steve Ward, Jeff Foster and Jim Theis to four year terms ending on June 30, 2014.

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. 2010-406

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien
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.



ALLIANCE

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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 slate of candidates for filling the expired terms:

BOARD OF SUPERVISORS
2010 APR 23 A 11:11

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