

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent Routine

AGENDA DATE October 19, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Jeramy Young, Debra Brown and Dr. Gaither Loewenstein to the Stanislaus Economic Development and Workforce Alliance

STAFF RECOMMENDATIONS:

1. Appoint Jeramy Young as the City of Hughson representative replacing Mr. Humphreys to the Stanislaus Economic Development and Workforce Alliance.
2. Appoint Debra Brown to the Stanislaus Economic Development and Workforce Alliance to a two year term ending on June 30, 2012.
3. Appoint Dr. Gaither Loewenstein, replacing Dr. Richard Rose, to the Stanislaus Economic Development and Workforce Alliance

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. 2010-636

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:


ELIZABETH A. KING, Assistant Clerk

File No.



ALLIANCE

1010 10th Street

P 209.567.4985

P.O. Box 3091

F 209.567.4944

Modesto, California 95353

www.stanalliance.org

August 13, 2010

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

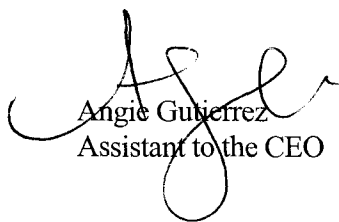
Dear Ms. Ferraro:

On July 19, 2010 the Stanislaus Economic Development and Workforce Alliance Board approved the following Consent Items

- A. Accept the appointment of Debra Brown, Kaiser Permanente to a 2-Year Term to the Alliance Board
- B. Approve the replacement of Dr. Richard Rose, MJC with Dr. Gaither Loewenstein, MJC to the Alliance Board.

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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Administrative Service
City Clerk's Office
7018 Pine Street * PO Box 9
Hughson, CA 95326
(209) 883-4054 Fax (209) 883-2638



Michele Penirian Winterbottom, MMC
City Clerk, Interim
cityclerk@hughson.org

September 15, 2010

Bill Bassitt, Alliance CEO
Stanislaus Economic Development and Workforce Alliance
1010 Tenth Street
Modesto, CA 95354

RE: CITY OF HUGHSON APPOINTMENT

Mr. Bassitt;

During the City Council meeting of September 13, 2010, the City Council of the City of Hughson by motion, appointed Jeramy Young to serve on your Alliance, replacing Doug Humphreys.

Also, please let me know if Council Member Young is required to file a 700 Conflict of Interest form and I will gladly provide one to him for filing with your agency.

Please let me know if you need anything else from me.

Respectfully,

Michele Penirian Winterbottom, MMC
City Clerk

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cc: Stanislaus Economic Workforce Alliance