

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2c

Urgent

Routine

AGENDA DATE February 8, 2011

CEO Concur with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Appointment of Don Borgwardt to the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council

STAFF RECOMMENDATIONS:

Appoint Don Borgwardt as the Housing representative to the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council to a two year term ending on December 31, 2012.

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. 2011-085

On motion of Supervisor DeMartini, Seconded by Supervisor Withrow  
and approved by the following vote,

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

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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BOARD OF SUPERVISORS  
2011 FEB -1 A 10: 21

January 31, 2011

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

Dear Ms. Ferraro:

On December 20, 2010 the Stanislaus Economic Development and Workforce Alliance Board approved the replacement of Councilman Kurt Spycher with Mayor John Lazar to represent City of Turlock on the Alliance Board.

In addition to the above approval the Stanislaus Economic Development and Workforce Alliance Board also approved the following appointments:


Appointment of Mayor Pat Paul, City of Oakdale, Mayor Luis Molina, City of Patterson. Supervisor Richard Monteith, Stanislaus County to the Alliance Board of Directors

Appoint William O'Brien, O'Brien Markets to the Board of Directors to serve the unexpired term of Lourdes Uranday expiring term 06/30/2012.

Approval of the Youth Advisory Council (YAC) recommendation to accept the YAC membership application of Don Borgwardt and accept the resignation of YAC member Judith Lanning.

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

Sincerely,



Angie Gutierrez  
Assistant to the CEO