

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent Routine

AGENDA DATE April 5, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Mary Mendoza, Bob Martina, Joe Duran and Raelene Brown from the Stanislaus Economic Development and Workforce Alliance Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Mary Mendoza, Bob Martina, Joe Duran and Raelene Brown from the Stanislaus Economic Development and Workforce Alliance Board.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to these members of the 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. 2011-187

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

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.

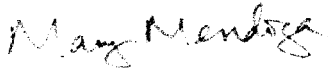
Date: January 26, 2011

William Bassitt, Chief Executive Officer
Stanislaus Economic Development & Workforce Alliance
P.O. Box 3091
Modesto CA 95353

Dear Bill/ Alliance Board,

This letter is to confirm my resignation as board member from the Stanislaus Economic Development and Workforce Alliance Board, effective January 19, 2011. Thank you.

Sincerely,


Mary Mendoza



COMMUNITY TRUST

CREDIT UNION

MEMBER OF THE NATIONAL CREDIT UNION ADMINISTRATION

Date: 07/29/2011

P.O. Box 3026
Modesto, CA 95353

209.521.6015
877.3MY.CTCU

www.myctcu.com

William Bassitt, Chief Executive Officer
Stanislaus Economic Development & Workforce Alliance
P.O. Box 3091
Modesto CA 95353

Dear Bill/ Alliance Board,

This letter is to confirm my resignation as board member from the Stanislaus Economic Development and Workforce Alliance Board, effective February 1st, 2011. It has been a privilege and a pleasure to serve on this important Board. I especially would like to thank Bill and his staff for all of their hard work. Good luck in the future and please let me know who I may be of help "down the road".

Respectfully,

Joe Duran



1010 10th Street

P 209.567.4985

P.O. Box 3091

F 209.567.4944

Modesto, California 95353

www.stanalliance.org

BOARD OF SUPERVISORS

March 23, 2011

2011 MAR 25 A 10 29

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

Dear Ms. Ferraro:

On March 21, 2011 the Stanislaus Economic Development and Workforce Alliance Board approved Approve the following:

- Resignation of Judith Lanning, Modesto Junior College from the Youth Advisory Council
- Approve the Resignation of Joe Duran, Community Trust Credit Union from the Alliance Board
- Approve the appointment of Jesse Villa, EDD to replace Mary Mendoza, EDD on the Alliance Board
- Approve the replacement of city of Newman Council Member Bob Martina with Council Member Donald Hutchins as City of Newman representative.
- Remove Mary Armstrong, United Domestic Workers, as an Alliance Board Member due to excessive absences from board meetings.
- Remove Gilbert Gonzalez, member of Machinist Local 1528 as an Alliance Board Member due to excessive absences from board meetings.
- At the request of Stanislaus Tuolumne Central Labor Council Secretary/Treasurer Tony Rojas, due to a status change, remove Raelene Brown from the Alliance board
- Following a nomination from Stanislaus Tuolumne Central Labor Council Secretary/Treasurer Tony Rojas appoint Gaylord Phillips, International Brotherhood of Teamsters To the Alliance Board.
- Following a nomination from Stanislaus Tuolumne Central Labor Council Secretary/Treasurer Tony Rojas appoint Nikki Linnerman SEIU to the Alliance Board.
- Accept the appointment of Chris Viera, Mayor of Ceres as that city's representative 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