

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4b

Urgent Routine

AGENDA DATE May 24, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Declare a Vacancy on the Stanislaus Economic Development and Workforce Alliance

STAFF RECOMMENDATIONS:

1. Declare a vacancy on the Stanislaus Economic Development and Workforce Alliance due to a position change at the Modesto Chamber of Commerce.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Joy Madison.

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. 2011-300

On motion of Supervisor Chiesa, 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

May 12, 2011

2011 MAY 13 A 10:12

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

Dear Ms. Ferraro:

On April 18, 2011 the Stanislaus Economic Development and Workforce Alliance Board approved to declare an opening seat on the Alliance Board. The seat is a WIA mandated position due to a changed at the Modesto Chamber removing Joy Madison from the Alliance Board.

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

Sincerely,

Angie Gutierrez
Assistant to the CEO