

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE August 16, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Debra Brown; Jeff Burda; Sean Carroll; Jan Ennenga; Richard Hagerty; Craig Lewis; and, Sharon Silva and the Appointment of Stu Bennett; Oscar Cabello; Cecil Russell; Tony LeDoux; Carolyn Bowden; and, Virginia Madueno to the Stanislaus Economic Development and Workforce Alliance

STAFF RECOMMENDATIONS:

1. Reappoint Debra Brown; Jeff Burda; Sean Carroll; Jan Ennenga; Richard Hagerty; Craig Lewis; and, Sharon Silva to the Stanislaus Economic Development and Workforce Alliance to 3 year terms ending on June 30, 2014.
2. Appoint Stu Bennett; Oscar Cabello; Cecil Russell; Tony LeDoux; Carolyn Bowden; and, Virginia Madueno to the Stanislaus Economic Development and Workforce Alliance to 3 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. 2011-469

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.

STANISLAUS ECONOMIC DEVELOPMENT AND WORKFORCE ALLIANCE

2011-2012 NOMINATING COMMITTEE REPORT

Nominating Committee

**Jeff Grover
Kathy Halsey
Sean Carroll**

Nominations for Board seats with a 3-year term extending from July 2011 through June 2014:

- Stu Bennett* US Bank
- Debra Brown Kaiser
- Jeff Burda Modesto Commerce
- Oscar Cabello* Wells Fargo
- Sean Carroll Ross F. Carroll. Co. Inc.
- Jan Ennenga MCCV
- Richard Hagerty Modesto Steel
- Craig Lewis Prudential California
- Cecil Russell* Modesto Chamber
- Sharon Silva Turlock Chamber

*First Time Board Member

Labor Representatives: Nominated by Labor Councils in compliance with State Law

- Tony LeDoux* Sheet Metal Workers Local #63
- Carolyn Bowden* California Nurses Association

City Representative

- Virginia Madueno* City of Riverbank

This slate of nominees was presented to the Board of Directors and approved on July 18, 2011

BOARD OF SUPERVISORS
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