

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-6

Urgent

Routine

AGENDA DATE August 16, 2011

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Joseph F. Coelho from the Commission on Aging

STAFF RECOMMENDATIONS:

1. Accept the resignation of Joseph F. Coelho from the Commission on Aging.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Coelho.

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. 2011-472

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.



**COMMISSION ON AGING**  
**Area Agency on Aging Advisory Council**

121 Downey Avenue, Suite 102  
Modesto, CA 95354  
Phone: 209.558.7825 Fax: 209.558.8648

**BOARD OF SUPERVISORS**

2011 AUG 11 P 6: 13

August 8, 2011

Christine Ferraro, Clerk  
Stanislaus County Board of Supervisors  
1010 10<sup>th</sup> Street, Suite 6500  
Modesto CA 95354

Dear Ms Ferraro,

Richard Gibson, President of the Commission on Aging, read an email resignation from Joe Coelho at today's Commission on Aging meeting. Mr. Coelho had sent the email on June 14, 2011, after the June COA meeting, and since the COA did not meet in July, this was the first time to officially announce it. (Copy of email included.)

Mr. Coelho was appointed to District 3, and his term was set to expire on June 30, 2012.

Thank you for your assistance in this matter.

Sincerely,

Margie Palomino, Director  
Stanislaus County Area Agency on Aging

ATTACHMENTS AVAILABLE  
FROM YOUR CLERK

enclosure

/cih