

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3

Urgent  Routine

AGENDA DATE December 6, 2011

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Declare a Vacancy on the Commission on Aging

STAFF RECOMMENDATIONS:

1. Declare a vacancy on the Commission on Aging due to the death of Dan Downey.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to the family Mr. Downey.

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. 2011-718

On motion of Supervisor Withdraw, Seconded by Supervisor De Martini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withdraw, De Martini, 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.



**DEPARTMENT OF AGING & VETERANS SERVICES**  
**Area Agency on Aging Division**

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

2011 NOV 28 A 10:23  
BOARD OF SUPERVISORS

November 18, 2011

Ms Christine Ferraro, Clerk  
BOARD OF SUPERVISORS  
1010 10<sup>th</sup> Street, Suite 6500  
Modesto CA 95354

Dear Ms Ferraro,

This letter is to notify you that there is a vacancy on the Commission on Aging in District 2 due to the unfortunate passing of Mr. Dan Downey on November 4, 2011.

Mr. Downey was just re-appointed by Supervisor Chiesa on June 30, 2011. Dan was a great asset to the Commission on Aging, and his enthusiastic advocacy will be missed.

Sincerely,

Margie Palomino, Director  
Stanislaus County Area Agency on Aging

enclosure

/cih