

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-5

Urgent

Routine

AGENDA DATE December 6, 2011

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Rick Fritzeimer from the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council

STAFF RECOMMENDATIONS:

1. Accept the resignation of Rick Fritzeimer from the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Fritzeimer.

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. 2011-720

On motion of Supervisor Withrow Seconded by Supervisor De Martini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, 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.



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November 3, 2011

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

Dear Ms. Ferraro:

On October 17, 2011 the Stanislaus Economic Development and Workforce Alliance Board approved the resignation of Rick Fritzemeier from the Youth Advisory Council.

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

Sincerely,

Angie Gutierrez  
Assistant to the CEO

BOARD OF SUPERVISORS  
2011 NOV 29 A 9:13