

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE January 10, 2012

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of Richard Robinson and Mary Mendoza from the Stanislaus Economic Development and Workforce Alliance

STAFF RECOMMENDATIONS:

1. Accept the resignation of Richard Robinson and Mary Mendoza from the Stanislaus Economic Development and Workforce Alliance.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Robinson and Ms. Mendoza.

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. 2012-003

On motion of Supervisor Chiesa, Seconded by Supervisor De Martini
and approved by the following vote,

Ayes: Supervisors: Chiesa, Withrow, Monteith, De Martini, and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.



ALLIANCE

1010 10th Street

P 209.567.4985

P.O. Box 3091

F 209.567.4944

Modesto, California 95353

www.stanalliance.org

December 21, 2011

BOARD OF SUPERVISORS

2011 DEC 22 A 10:32

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

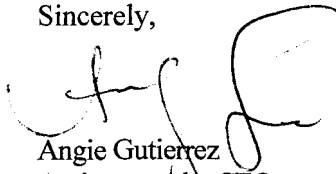
Dear Ms. Ferraro:

On December 19, 2011 the Stanislaus Economic Development and Workforce Alliance Board approved the following:

- Approve the resignation of Rick Robinson, Stanislaus County from the Stanislaus Economic Development and Workforce Alliance Board
- Approve the appointment of newly appointed Chief Executive Officer Monica Nino to the Stanislaus Economic Development and Workforce Alliance Board.
- Approve the resignation of Mary Mendoza EDD and the appointment of Eva Rios, EDD to the Alliance Board as her replacement.
- Approve the renewal of a Two-Year Term of Sussana Ontiveros to 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



CHIEF EXECUTIVE OFFICER

Richard W. Robinson
Chief Executive Office

Patricia Hill Thomas
Chief Operations Officer
Assistant Executive Office

Monica Nino
Assistant Executive Office

Stan Rise
Assistant Executive Office

BOARD OF SUPERVISORS

2011 DEC 22 A 10:32

1010 10th Street, Suite 6800, Modesto, CA 9535
P.O. Box 3404, Modesto, CA 95353-3404

Phone: 209.525.6333 Fax: 209.525.403

December 8, 2011

Mr. Bill Bassitt, CEO
Stanislaus Economic Development
& Workforce Alliance
1010 10th Street, Suite 1400
Modesto, CA 95353

Re: Resignation on the Stanislaus Economic Development & Workforce Alliance Board

Dear Bill,

As you know, I will be retiring from County service effective December 30, 2011. Please accept this letter of resignation as member of the Stanislaus Economic Development & Workforce Alliance Board. Newly appointed Chief Executive Officer Monica Nino will replace me on the Board.

I have appreciated the opportunity to work with you and the Alliance Board members over the past seven years.

Enclosed is my Leaving Office Statement of Economic Interest – Form 700.

Sincerely,

Richard W. Robinson
Chief Executive Officer

cc: Monica Nino