

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4a

Urgent Routine

AGENDA DATE January 10, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Monica Nino and Eva Rios to the Stanislaus Economic Development and Workforce Alliance

STAFF RECOMMENDATIONS:

1. Appoint Monica Nino to the Stanislaus County Chief Executive Officer position on the Stanislaus Economic Development and Workforce Alliance.
2. Appoint Eva Rios as the Employment and Development Department representative to the Stanislaus Economic Development and Workforce Alliance to an unexpired term 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. 2012-004

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

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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

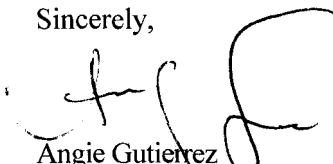
Dear Ms. Ferraro:

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