

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent

Routine

AGENDA DATE May 22, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Steve Ward from the Stanislaus Economic Development and Workforce Alliance Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Steve Ward from the Stanislaus Economic Development and Workforce Alliance Board.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Ward.

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. 2012-234

On motion of Supervisor Monteith, Seconded by Supervisor Withrow
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
CHRISTINE FERRARO TALLMAN, Clerk

File No.



ALLIANCE

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www.stanalliance.org

April 23,2011

BOARD OF SUPERVISORS

2012 APR 24 A 10:19

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

Dear Ms. Ferraro:

On March 19, 2012 the Stanislaus Economic Development and Workforce Alliance Board approved the resignation of Steve Ward, Jack Frost Ice Services from board.

The Stanislaus Economic Development board unanimously approved the following:
Candidates for two-year Alliance terms commencing July 1, 2012 and expiring June 30, 2014:

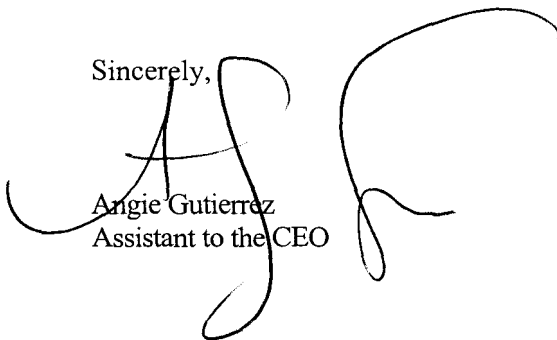
James Brenda	JKB Homes
Ross Briles	Fun Works
Marty Fox	Grimbleby Coleman CPAs Inc.
Michael Frantz	TID
Brad Hawn	CHG Structural
Clint Mort	Don's Mobile Glass
Bill O'Brien	O'Briens Markets

Candidate to fill unexpired four-year term ending on June 30, 2014 (Steve Ward)

Doug Johnson Stanislaus Surgical Hospital

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

Sincerely,



Angie Gutierrez
Assistant to the CEO