

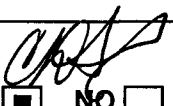
THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent

Routine



AGENDA DATE June 19, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Anita Hellam, Edward King, and Joe Muratore from the Economic Development Action Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Anita Hellam, Edward King, and Joe Muratore from the Economic Development Action Committee.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Hellam, Mr. King and Mr. Muratore.

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. 2012-282

On motion of Supervisor Withrow, Seconded by Supervisor Chiesa
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

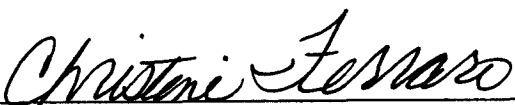
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

May 05, 2012

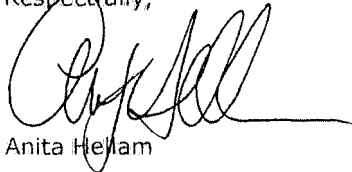
CLERK OF THE BOARD OF SUPERVISORS

1010 -10th Street, Suite 6700
Modesto, CA 95354 Date

It is with regret that I am writing to inform you of my decision to resign my position on EDAC, effective immediately.

My other commitments have become too great for me to be able to fulfill the requirements of my position on EDAC, and I feel it is best for me to make room for someone with the time and energy to devote to the job.

Respectfully,

A handwritten signature in black ink, appearing to read 'Anita Hellam', written over a horizontal line.

Anita Hellam

717 Ramona Ave, Modesto, CA 95350



CHIEF EXECUTIVE OFFICE

Monica Nino
Chief Executive Officer

Patricia Hill Thomas
**Chief Operations Officer/
Assistant Executive Officer**

Stan Risen
Assistant Executive Officer

Keith D. Boggs
Assistant Executive Officer

1010 10th Street, Suite 6800, Modesto, CA 95354
Post Office Box 3404, Modesto, CA 95353-3404

Phone: 209.525.6333 Fax 209.544.6226

May 30, 2012

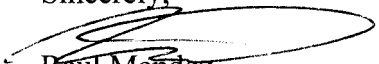
Christine Ferraro-Tallman
Clerk of the Board
Stanislaus County
1010 10th Street, Suite 6700
Modesto, CA 95354

Dear Ms. Ferraro-Tallman:

Kellie Gomes has received e-mail correspondence from Edward King that he is no longer able to serve on the Economic Development Action Committee. Based on that conversation, we are recommending that Mr. King be removed from the committee's roster. Mr. King has been instructed to file a Form 700 with the Board on his exit from the committee.

If you need any further information or if I can be of any assistance, please feel free to contact me.

Sincerely,


Raul Mendez
Senior Management Consultant
Economic Development

By: Kellie Gomes

RM:kg

2012 MAY 31 P 4:20
BOARD OF SUPERVISORS



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May 30, 2012

Christine Ferraro-Tallman
Clerk of the Board
Stanislaus County
1010 10th Street, Suite 6700
Modesto, CA 95354

Dear Ms. Ferraro-Tallman:

Kellie Gomes has received e-mail correspondence from Joe Muratore's staff that he is no longer able to serve on the Economic Development Action Committee. Based on that conversation, we are recommending that Mr. Muratore be removed from the committee's roster. Mr. Muratore has been instructed to file a Form 700 with the Board on his exit from the committee.

If you need any further information or if I can be of any assistance, please feel free to contact me.

Sincerely,

Raul Mendez
Senior Management Consultant
Economic Development

By: Kellie Gomes

RM:kg

BOARD OF SUPERVISORS
2012 MAY 31 P 4:20