

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2e

Urgent  Routine

AGENDA DATE July 10, 2012

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Reappointment of Ross Briles, James Brenda, Martin Fox, Bradley Hawn, William O'Brien, Michael Frantz, and Clinton Mort to the Stanislaus Economic Development and Workforce Alliance

STAFF RECOMMENDATIONS:

Reappoint Ross Briles, James Brenda, Martin Fox, Bradley Hawn, William O'Brien, Michael Frantz, and Clinton Mort to the Stanislaus Economic Development and Workforce Alliance to four year terms ending on June 30, 2016.

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. 2012-330

On motion of Supervisor Withrow, Seconded by Supervisor Monteith  
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.



ALLIANCE

1010 10<sup>th</sup> Street

P 209.567.4985

P.O. Box 3091

F 209.567.4944

Modesto, California 95353

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:

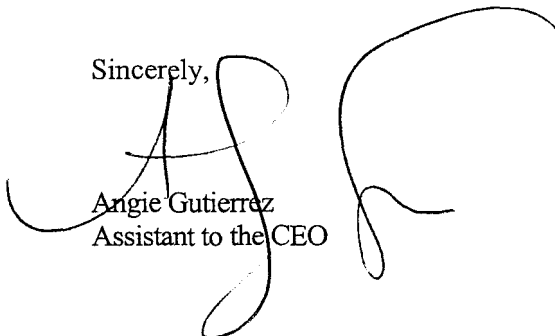
James Brenda	JKB Homes
Ross Briles	Fun Works
Marty Fox	Grimbleby Coleman CPAs Inc.
Michael Frantz	TID
Brad Hawn	CHG Structural
Clint Mort	Don's Mobile Glass
Bill O'Brien	O'Briens Markets

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