

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent

Routine

AGENDA DATE July 24, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Jim Theis, James Ridenour, Kimball Dreiling, and Jan Ennenga from the Stanislaus Economic Development Workforce Alliance Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Jim Theis, James Ridenour, Kimball Dreiling, and Jan Ennenga from the Stanislaus Economic Development Workforce Alliance Board.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Theis, Mr. Ridenour, Mr. Dreiling, and Ms. Ennenga.

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. 2012-375

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) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.



1010 10th Street

P 209.567.4985

P.O. Box 3091

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Modesto, California 95353

www.stanalliance.org

BOARD OF SUPERVISORS

2012 JUL 12 A 10:26

July 11, 2012

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

Dear Ms. Ferraro:

On June 18, 2012 the Stanislaus Economic Development and Workforce Alliance Executive Committee Board approved the following:

Approved the resignation of Jim Theis, PMZ Real Estate from the Stanislaus Economic Development and Workforce Alliance Board

Approved the resignation of Kimball Dreiling, Department of Rehabilitation from the Stanislaus Economic Development and Workforce Alliance Board

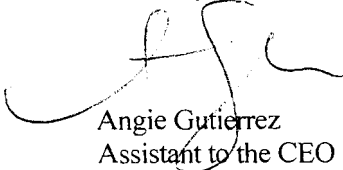
Approved the replacement of outgoing Modesto Mayor Jim Ridenour with newly elected Modesto Mayor Garrod Marsh on the Stanislaus Economic Development and Workforce Alliance Board

Approved the appointment of Ron Jackson, Beard Land to a two year term on the Alliance Board commencing on July 1, 2012 and ending on 6/30/2014

Approved the appointment of Paul Harmon, PMZ Realtors to a two-year term on the Alliance Board commencing on 7/1/2012 and ending on 6/30/2014

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

Sincerely,



Angie Gutierrez
Assistant to the CEO



ALLIANCE

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July 17, 2012

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

Dear Ms. Ferraro:

On July 16, 2012 the Stanislaus Economic Development and Workforce Alliance Executive Committee Board approved the following:

Accepted the resignation of Jan Ennenga, Manufactures Council from the Alliance Board.

Appoint Jim Mortensen, Interim Executive Director, Manufacturers Council of the Central Valley to the unexpired term of Jan Ennenga.

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

Sincerely,

Angie Gutierrez
Assistant to the CEO



Bill Bassitt, CEO
Alliance/Workforce Investment Board
1010 10th Street, Ste 1400
Modesto Ca. 95354

May 15, 2012

Dear Bill,

It has been a pleasure serving on the Workforce Investment Board over the past 4 years. Unfortunately, I accepted a new position 18 months ago and have not been able to participate as required. I am resigning my position as the Department of Rehabilitation representative on the Stanislaus County Workforce Investment Board.

The Department of Rehabilitation has hired my replacement, Mahalia Gotico, Rehabilitation Supervisor, who can be reached at 209-576-6220.

Sincerely,

Kimball Dreiling
Resources Specialist
Department of Rehabilitation



BOARD OF SUPERVISORS

2012 JUL 12 A 10: 26

May 10, 2012

Bill Bassitt
Alliance
1010 10th Street Place, Ste 1400
Modesto, CA 95350

RE: Letter of Resignation – Alliance Board

Dear Bill,

Please accept this letter of resignation from the Alliance Board of Directors effective immediately. Unfortunately we are dealing a family medical issue that will prevent me from being an active participant in the Alliance.

Thank you for giving me the opportunity to serve these past years and best wishes for the continued success of the Alliance.

Sincerely,

A handwritten signature in cursive script that reads 'Jim L. Theis'.

Jim L. Theis