

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

DEPT: Board of Supervisors *GHK*

BOARD AGENDA # *A-3a

Urgent Routine

AGENDA DATE September 11, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Joy Madison from the Economic Development Action Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Joy Madison from the Economic Development Action Committee.
2. Direct staff to post a vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Madison.

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. 2012-450

On motion of Supervisor Withdraw, Seconded by Supervisor Monteith

and approved by the following vote,

Ayes: Supervisors: Chiesa, Withdraw, 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:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



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

September 6, 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 Joy Madison that she is no longer able to serve on the Economic Development Action Committee. Based on that conversation, we are recommending that Ms. Madison be removed from the committee's roster. Ms. Madison has been instructed to file a Form 700 with the Board on her 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