

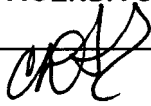
THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # \*A-5a

Urgent

Routine



AGENDA DATE October 16, 2012

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Karen Kilbert and Dotty Nygard from the Commission on Aging

STAFF RECOMMENDATIONS:

1. Accept the resignations of Karen Kilbert and Dotty Nygard from the Commission on Aging.
2. Direct staff to post vacancies.
3. Direct staff to send a Certificate of Appreciation to Ms. Kilbert and Ms. Nygard.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

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BOARD ACTION AS FOLLOWS:

No. 2012-517

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

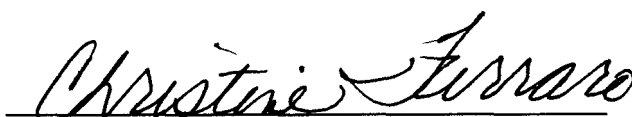
1)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



**DEPARTMENT OF AGING & VETERANS SERVICES**  
**Area Agency on Aging Division**

121 Downey Avenue, Suite 102  
Modesto, CA 95354  
Phone: 209.558.7825 Fax: 209.558.8648

BOARD OF SUPERVISORS

2012 OCT 11 P 10

October 8, 2012

Christine Ferraro, Clerk  
Stanislaus County Board of Supervisors  
1010 10<sup>th</sup> Street, Suite 6500  
Modesto CA 95354

Dear Ms Ferraro,

Pat Fantazia, President of the Commission on Aging, read resignation letters from two Supervisor-appointed Commission on Aging members at a meeting earlier this Fiscal Year. (Attached is the paper she read at the COA meeting - she had cut and pasted their emails.)

The appointees are:

Ms Karen Kilbert. She was appointed to District 5, and her term would have expired on June 30, 2013.

Ms Dotty Nygard. She was appointed to District 1, and her term would have expired on June 30, 2014.

Thank you for your assistance in this matter.

Sincerely,

Carolyn Hill, Confidential Assistant III  
Stanislaus County Area Agency on Aging

enclosure

To read at the COA meeting;

Hi

Please share this email with the rest of the members on the area on aging. I just got back from my vacation and I need to resign my position. I am presently spending a lot of time at the senior center and having problems wiith my knees.

Thank you for allowing me to be a member.

Thank you

Karen Kilbert

It is with regret to inform you that I will step down from the agency due to personal conflict. I thank you for your service and dedication to our seniors and veterans. I will continue to support your agency in any capacity that I can and hope the best for future continued successes.

Respectfully,  
Dotty Nygard