

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-4

Urgent  Routine

AGENDA DATE November 13, 2012

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Appointment of Jennifer Carlson and Jill Stearns to the Stanislaus Economic Development and Workforce Alliance

STAFF RECOMMENDATIONS:

1. Appoint Jennifer Carlson to the Stanislaus Economic Development and Workforce Alliance to fill an unexpired term ending on June 30, 2014.
2. Appoint Jill Stearns to the Stanislaus Economic Development and Workforce Alliance to a term ending June 30, 2014.

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. 2012-559

On motion of Supervisor Chiesa, 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

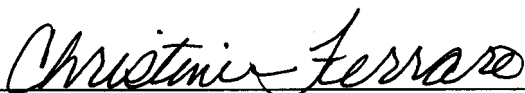
1) X Approved as recommended

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](http://www.stanalliance.org)

BOARD OF SUPERVISORS

2012 OCT 30 A 13

October 29, 2012

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

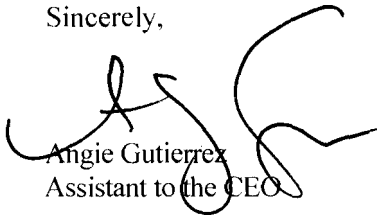
Dear Ms. Ferraro:

On October 15, 2012 the Stanislaus Economic Development and Workforce Alliance Executive Committee Board approved the following:

- Accept the resignation of Jim Mortensen, Interim Executive Director, Manufacturers Council from the Alliance Board.
- Appoint Jennifer Carlson, Manufacturers Council of the Central Valley to the Alliance Board
- Appoint Jill Stearns, President, Modesto Junior College to the Stanislaus Economic Development and workforce Alliance Board.

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

Sincerely,



Angie Gutierrez  
Assistant to the CEO