

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2a

Urgent Routine
CEO Concurs with Recommendation YES NO
(Information Attached)

AGENDA DATE February 12, 2013

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Rosalinda Vierra to the Economic Development Action Committee

STAFF RECOMMENDATIONS:

Appoint Rosalinda Vierra as a Community member to the Economic Development Action Committee.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2013-55

On motion of Supervisor Monteith, Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Chairman Chiesa

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.