

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent Routine

AGENDA DATE March 12, 2013

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Acceptance of the Resignation of Kim Mallock from the Commission on Aging

STAFF RECOMMENDATIONS:

1. Accept the resignation of Kim Mallock from the Commission on Aging
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Kim Mallock.

Contact Person: Christine Ferraro Tallman

Telephone Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2013-100

On motion of Supervisor Withdraw, Seconded by Supervisor Monteith
and approved by the following vote,

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

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
2013 MAR -5 P 2:12

March 4, 2013

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

Dear Ms Ferraro,

Pat Fantazia, President of the Commission on Aging, read an email resignation letter from Kim Mallock, a Supervisor-appointed Commission on Aging (COA) member at the January 14, 2013 COA meeting. (Enclosed is an enlarged copy of the email.)

The appointee is:

Ms Kim Mallock. She was appointed to District 4, and her term would have expired on June 30, 2015.

Thank you for your assistance in this matter.

Sincerely,

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

enclosure

From: kim (Mallock)
To: Margie Palomino
Date: 1/8/2013 5:01 PM
Subject: COA

CC: Carolyn Hill

Hello, I am writing this to resign from the Commission. My schedule has increased in the recent months and makes it quite difficult to attend meetings and support the agency. Not wanting to keep others from this opportunity I am resigning. Cordially, Kim Mallock

BOARD OF SUPERVISORS
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