

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3

Urgent  Routine  *cess*

AGENDA DATE May 7, 2013

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Acceptance of the Resignation of Debra Brown from the Stanislaus Economic Development and Workforce Alliance Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Debra Brown from the Stanislaus Economic Development and Workforce Alliance Board.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Brown.

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. 2013-210

On motion of Supervisor O'Brien, 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:

*Christine Ferraro*  
\_\_\_\_\_  
CHRISTINE FERRARO TALLMAN, Clerk

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

April 19, 2013

2013 APR 26 A 10:56

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

Dear Ms. Ferraro:

On March 18, 2013 the Stanislaus Economic Development and Workforce Alliance Executive Committee Board approved the following:

- ✓ Accept the resignation of Debra Brown, Kaiser Permanente from Stanislaus Economic Development and Workforce Alliance.
- Approve the appointment of Christopher Neuman, Kaiser Permanente to replace Debra Brown the Stanislaus Economic Development and Workforce Alliance for the remaining term ending 06/30/2014

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

Sincerely,

Angie Gutierrez  
Assistant to the CEO