

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2c

Urgent

Routine



AGENDA DATE September 10, 2013

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Appointment of Marla Uliana to the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance Board

STAFF RECOMMENDATIONS:

Appoint Marla Uliana as the Education representative to the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance Board to fill an unexpired term ending on December 31, 2013 .

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:



251 EAST HACKETT ROAD, SUITE C-2
P.O. BOX 3389
MODESTO, CA. 95353-3389

P 209.558.2100
F 209.558.2164
ALLIANCEWORKNET.COM

BOARD OF SUPERVISORS

2013 AUG 27 P 2:34

August 26, 2013

Christine Ferraro Tallman
Clerk of the Board of Supervisors
Stanislaus County
1010 10th Street, Suite 6700
Modesto CA 95354

Christine,

Marla Uliana was approved by the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance at the May 13, 2013 meeting. Attached is a copy of the August 12, 2013 Youth Advisory Council agenda with the May 13, 2013 minutes.

Marla Uliana works for Modesto Junior College and would be representing Education. Term is a 3 year.

Marla Uliana was approved by the Alliance at the August 19, 2013 meeting. Alliance minutes are pending.

Please forward an agenda item to the Stanislaus County Board of Supervisors for approval.

If you have any questions please contact me at (209) 558-2150.

Sincerely,


Jeffrey Rowe
Director, Alliance Worknet



ALLIANCE

EXECUTIVE COMMITTEE MEETING

August 19 2013 Meeting Agenda
12:00 PM 1020 10th Street Suite 102 Modesto
Kirk Lindsey Center

The Stanislaus Economic Development and Workforce Alliance (The Alliance) complies with all provisions of the Brown Act and the Conflict of Interest code on file with the Board of Supervisors.

The agenda at each meeting allows for a public comment period, Limited to 5 minutes.

All meetings are conducted in English.

If you require assistance per the American with Disabilities Act please notify the Alliance at (209) 567-4985 72 hours in advance of the meeting.

Public notices of all Alliance meetings are posted on the Alliance webpage at www.stanalliance.com and on the door of the Alliance offices at 1010 Tenth Street.

1. Call to Order
2. Introduction
3. Conflict Of Interest
4. Public Comment Period
5. Chairman's Report
6. CEO Report
7. Consent Item:
 - A. Approval of Minutes for June 14, 2013 and August 5, 2013
 - B. Accept the resignation of Stanislaus County CEO Monica Nino from the Stanislaus Economic Development and Workforce Alliance Board
 - C. Approve the Appointment of Stanislaus County Interim CEO Stan Risen to the Stanislaus Economic Development and Workforce Alliance Board
 - D. Approval of the Youth Advisory Council (YAC) membership application of Marla Uliana
8. Action Items
 - A. Approval of Jeff Rowe to act as interim CEO of the Stanislaus Economic Development and Workforce Alliance effective August 12, 2013- December 2013
9. Information/Discussion Items

A. Financial Reports of Alliance, Alliance Worknet, Alliance SBDCAlliance

Next Meeting Dates:

Alliance Board Executive Committee Meeting **September 16, 2013** Kirk Lindsey Center 1020 Tenth Street Suite 102

Alliance Board Meeting **October 21, 2013** Kirk Lindsey Center 1020 Tenth Street Suite 102.

CONSENT ITEM D: Approval of the Youth Advisory Council (YAC) membership application of Marla Uliana.

DISCUSSION: At its May 13, 2013 meeting the Youth Advisory Council (YAC) recommended approval of an application from Marla Uliana (attached) for appointment to the YAC. Marla works for Modesto Junior College as the Director of the Workforce Training Center. Marla would represent post-secondary education, a position that has been traditionally represented on the YAC.

**STAFF
RECOMMENDATION:** The YAC recommends that the Alliance approve the YAC membership application of Marla Uliana.