

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3

Urgent

Routine

AGENDA DATE September 10, 2013

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Monica Nino and Approval of the Appointment Stan Risen to the Stanislaus Economic Development and Workforce Alliance Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Monica Nino, Chief Executive Officer of Stanislaus County from the Stanislaus Economic Development and Workforce Alliance Board.
2. Appoint Stan Risen, Interim Chief Executive Officer of Stanislaus County, to the Stanislaus Economic Development and Workforce Alliance Board.

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. 2013-444

On motion of Supervisor Withrow, Seconded by Supervisor O'Brien

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.



CHIEF EXECUTIVE OFFICE

Monica Nino  
Chief Executive Officer

Patricia Hill Thomas  
Chief Operations Officer/  
Assistant Executive Officer

Stan Risen  
Assistant Executive Officer

Keith D. Boggs  
Assistant Executive Officer

BOARD OF SUPERVISORS

2013 AUG 15 P 2:30

1010 10<sup>th</sup> Street, Suite 6800, Modesto, CA 95354  
Post Office Box 3404, Modesto, CA 95353-3404

Phone: 209.525.6333 Fax 209.544.6226

August 6, 2013

Mr. William Bassitt, CEO  
Stanislaus Economic Development &  
Workforce Alliance  
1010 10<sup>th</sup> Street, Suite 1400  
Modesto, CA 95353

**Subject: Resignation on the Stanislaus Economic Development & Workforce Alliance Board**

Dear Bill,

As you are aware, I have accepted the San Joaquin County Administrator position and I will be leaving Stanislaus County. Please accept this letter of resignation, effective August 16, 2013 as a member of the Stanislaus Economic Development & Workforce Alliance Board. The Interim Chief Executive Officer, Stan Risen will replace me on the Board.

I have appreciated the opportunity to work with you and the Alliance Board members.

Enclosed is my Leaving Office Statement of Economic Interest – California Form 700.

Sincerely,

Monica Nino  
Chief Executive Officer

cc: Stan Risen, Interim Chief Executive Officer  
Christine Ferraro Tallman, Clerk of the Board



## ALLIANCE

### EXECUTIVE COMMITTEE MEETING

August 19 2013 Meeting Agenda  
12:00 PM 1020 10<sup>th</sup> 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](http://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.