

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2c

Urgent Routine

AGENDA DATE December 3, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Acceptance of the Resignations of Donald Borgwardt and Sussana Ontiveros from the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council

STAFF RECOMMENDATIONS:

1. Accept the resignations of Donald Borgwardt and Sussana Ontiveros from the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council.
2. Direct staff to post vacancies.
3. Direct staff to send Certificates of Appreciation to Mr. Borgwardt and Ms. Ontiveros.

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. 2013-590

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:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



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November 18, 2013

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

2013 NOV 19 A 9:57
BOARD OF SUPERVISORS

Christine,

Please remove Donald Borgwardt from the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance Board. He has taken a position as Director of the Madera County Housing Authority and will no longer be able to fulfill his duties as a member of the Youth Advisory Council.

Please remove Sussana Ontiveros from the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance Board. She has moved out of the area and can no longer fulfill her duties as a member of the Youth Advisory Council.

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,

A handwritten signature in black ink that reads "Jeffrey Rowe".

Jeffrey Rowe
Director, Alliance Worknet

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