

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5

Urgent Routine

AGENDA DATE February 25, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Declare a Vacancy on the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council

STAFF RECOMMENDATIONS:

1. Declare a vacancy on the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council due to the death of Angelo Clay.
2. Direct staff to post vacancy.

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. 2014-67

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

and approved by the following vote,

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

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.




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Memo

2014 FEB 18 P 2:30
BOARD OF SUPERVISORS

Date: February 14, 2014
To: Christine Ferraro Tallman, Clerk of the Board
From: Jeffrey Rowe, Director, Alliance Worknet 
Subject: Removal of YAC Member Angelo Clay

It is with great sadness that I share with you the passing of Angelo Clay on February 5, 2014. Angelo represented DRAIL on the Youth Advisory Council since March 25, 2008.

Please accept this as an official notice to remove Angelo Clay from the Youth Advisory Council roster. There is no replacement to fill this seat at this time. We will send you that recommendation when approved by the Youth Advisory Council and the Alliance Board of Directors.

Should you need further information, please call me at 558-2113.

Thank you.