

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2b

Urgent Routine

AGENDA DATE March 25, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Holly Grace Palmer to the Child Abuse Prevention Council.

STAFF RECOMMENDATIONS:

Appoint Holly Grace Palmer to Seat 9 on the Child Abuse Prevention Council to fill an unexpired term ending on June 30, 2015.

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:

No. 2014-120

On motion of Supervisor Monteith, 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

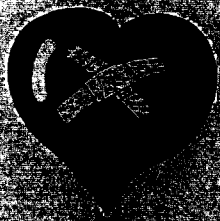
4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



**Stanislaus County
Child Abuse Prevention Council**

251 E. Hackett Rd
Modesto, CA 95358
209-558-2057

February 14, 2014

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

BOARD OF SUPERVISORS
2014 FEB 18 A 10:41

Dear Ms. Tallman,

This letter is to inform you that on February 6, 2014 the following individual have officially retired from the Stanislaus County Child Abuse Prevention Council. The letter of resignation and ending office 700 form is included.

Miranda Stiers, Seat 9

On February 6, 2014, the Stanislaus County Child Abuse Prevention Council voted in the following new member. The application and assuming office 700 form is included.

Holly Grace Palmer, Seat 9

Thank you for your consideration of this matter.

Sincerely,

Jeff Davis, MS.
CAPC Liaison
Manager III, CSA.