

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3

Urgent  Routine

AGENDA DATE May 6, 2014

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Acceptance of the Resignation of Linda Nowak from the Economic Development Action Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Linda Nowak from the Economic Development Action Committee.
2. Direct staff to post vacancy.

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. 2014-206

On motion of Supervisor Monteith, Seconded by Supervisor Chiesa

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.



**CHIEF EXECUTIVE OFFICE**

**Stan Risen**  
Chief Executive Officer

**Patricia Hill Thomas**  
Chief Operations Officer/  
Assistant Executive Officer

**Keith D. Boggs**  
Assistant Executive Officer

**Jody Hayes**  
Assistant Executive Officer

**BOARD OF SUPERVISORS**

**2014 APR 28 A 11:07**

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Phone: 209.525.6333 Fax 209.544.6226

April 28, 2014

Christine Ferraro Tallman  
Clerk of the Board  
Stanislaus County  
1010 10<sup>th</sup> Street, Suite 6700  
Modesto, CA 95354

**RE: Resignation of Linda Nowak from Economic Development Action Committee (EDAC)**

Dear Ms. Ferraro Tallman:

On Friday, April 25, 2014, our office received an e-mail from Linda Nowak stating that she will be moving out of the area and is resigning her membership on the Economic Development Action Committee (EDAC) representing District 1, Seat 11.

Please contact me if you need any further information regarding Ms. Novak's resignation.

Sincerely,



Keith D. Boggs  
Assistant Executive Officer  
Economic Development

KDB:ss