

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent Routine

AGENDA DATE July 1, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of James Brenda, Ross Briles, Jeff Burda, Oscar Cabello, Jennifer Carlson, Sean Carroll, Jeff Foster, Martin Fox, Michael Frantz, Jeff Grover, Richard Hagerty, Kathy Halsey, Paul Harmon, Brad Hawn, Ron Jackson, Doug Johnson, Craig Lewis, Clint Mort, Chip Neuman, William O'Brien, Cecil Russell, Sharon Silva, Jill Stearns, Tom Van Groningen, Paul Van Konynenburg, and Brian Velthoen to the Stanislaus Economic Development and Workforce Alliance Board

STAFF RECOMMENDATIONS:

Reappoint James Brenda, Ross Briles, Jeff Burda, Oscar Cabello, Jennifer Carlson, Sean Carroll, Jeff Foster, Martin Fox, Michael Frantz, Jeff Grover, Richard Hagerty, Kathy Halsey, Paul Harmon, Brad Hawn, Ron Jackson, Doug Johnson, Craig Lewis, Clint Mort, Chip Neuman, William O'Brien, Cecil Russell, Sharon Silva, Jill Stearns, Tom Van Groningen, Paul Van Konynenburg, and Brian Velthoen to the Stanislaus Economic Development and Workforce Alliance Board to 2 year terms ending on June 30, 2016.

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. 2014-353

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

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: This Item was removed from the consent calendar for discussion and consideration.

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.

BOARD OF SUPERVISORS

 Main: 209-567-4985
 Fax: 209-567-4944

2014 JUN 26 P 2: 22

 1010 10th Street
 Suite 1400
 Modesto, CA 95354
 stanalliance.com

June 26, 2014

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

Dear Ms. Ferraro Tallman,

This letter is to inform you of the board reappointments as of 6/16/14. These individuals are nominated for a 2-year term commencing July 1, 2014 and expiring on June 30, 2016.

First Name	Last Name	Company Name
James	Brenda	JKB Energy
Ross	Briles	Funworks
Jeff	Burda	Wells Fargo Bank
Oscar	Cabello	Wells Fargo Bank
Jennifer	Carlson	Manufacturers Council of the Central Valley
Sean	Carroll	Ross F. Carroll, Inc
Jeff	Foster	Foster Farms Dairy
Martin	Fox	Grimbleby Coleman CPAs Inc.
Michael	Frantz	Turlock Irrigation District
Jeff	Grover	Solecon Industrial Contractors
Richard	Hagerty	Modesto Steel
Kathy	Halsey	AT&T
Paul	Harmon	PMZ
Brad	Hawn	CHG Structural
Ron	Jackson	Beard Land Improvement Company
Doug	Johnson	Stanislaus Surgical Hospital
Craig	Lewis	Prudential California Realty
Clint	Mort	Don's Mobile Glass
Chip	Neuman	Kaiser Permanente Central Valley
Bill	O'Brien	O'Brien Markets
Cecil	Russell	Modesto Chamber of Commerce

Sharon	Silva	Turlock Chamber of Commerce
Jill	Stearns	Modesto Junior College
Tom	Van Groningen	TVG Consulting
Paul	Van Konynenburg	Britton-Konynenburg Partners
Brian	Velthoen	PMZ Commercial

Our new appointments are as follows:

- Tony Madrigal, City of Modesto - taking place of Mayor Marsh
- Cal Campbell, City of Riverbank
- Charlie Souders, IBEW 1245

Thank you,



Heather Harris

Assistant to CEO

The Alliance