

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2c

Urgent Routine

AGENDA DATE September 9, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of David Darmstandler to the Stanislaus Economic Development and Workforce Alliance Board of Directors

STAFF RECOMMENDATIONS:

Appoint David Darmstandler to the Stanislaus Economic Development and Workforce Alliance Board of Directors to fill an unexpired term ending on June 30, 2016.

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. 2014-453

On motion of Supervisor Withdraw, Seconded by Supervisor O'Brien
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Chiesa

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.

BOARD OF SUPERVISORS
2014 AUG -5 A 10:32

August 4, 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 that at the July 21, 2014 Board meeting, David Darmstandler was appointed to (seat no. 14) representing Data Path, Inc. to a 2-year term ending on June 30, 2016.

Thank you,



Heather Harris
Assistant to CEO
The Alliance