

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3d

Urgent

Routine

AGENDA DATE December 16, 2014

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Reappointment of Emily Herrera to the Earl Pride Scholarship Committee

STAFF RECOMMENDATIONS:

Reappoint Emily Herrera to the Earl Pride Scholarship Committee to a three year term ending on December 31, 2017.

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. 2014-612

On motion of Supervisor Withrow, 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:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.

Earl Pride Scholarship Committee

Stanislaus County

Regarding the pending completion of Emily Herrera's appointment to the Earl Pride Scholarship Committee, we request that her appointment be extended. She would like to remain on the committee and has been an active member since her appointment. She is a valuation asset to the committee. Thank you for considering extending her appointment.

Sincerely

Bruce Merchant
Chair
Earl Pride Scholarship Committee
Stanislaus County
merchanb@stanalliance.com
(209) 558-7748

BOARD OF SUPERVISORS
2014 DEC - 2 A 10:52