

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5d

Urgent

Routine

AGENDA DATE March 3, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Amelia Henson from the Commission on Aging

STAFF RECOMMENDATIONS:

1. Accept the resignation of Amelia Henson from the Commission on Aging.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Henson.

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. 2015-68

On motion of Supervisor Chiesa, Seconded by Supervisor Monteith
and approved by the following vote,

Ayes: Supervisors: Chiesa, Monteith, De Martini, and Chairman Withrow

Noes: Supervisors: None

Excused or Absent: Supervisors: O'Brien

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST:

Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No.

Date: 7/17/2014 3:59 PM
Subject: Resigning from board

Thank you so much for the Opportunity to have served on a board with such passionate and dedicated individuals. Because of all the hard work performed daily by members of the commission the lives of so many will continue to be changed for the better.. The commission has given voice to those who have lost theirs, have given respect back to seniors that have somehow been gradually striped away of the honor and respect that should have come freely with aging.

I hold my head high because I am so very proud to have sat with all of you on the commission, and I am so sorry at this time I must resign my position. God bless you all and keep you safe as you all continue to fight for rights of all senior citizens.

Thanks again ,
Amelia Henson

BOARD OF SUPERVISORS
2015 MAR -6 P 2:36