

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

DEPT: Board of Supervisors

COS

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE March 10, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of Appointment of Sherri Lustgarten to the Stanislaus Economic Development and Workforce Alliance Board of Directors

STAFF RECOMMENDATIONS:

Accept the appointment Sherri Lustgarten as the City of Patterson's Representative to the Stanislaus Economic Development and Workforce Alliance Board of Directors.

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. 2015-87

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

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

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
CHRISTINE FERRARO TALLMAN, Clerk

File No.

STANISLAUS BUSINESS ALLIANCE FULL BOARD MEETING



SPECIAL ALLIANCE FULL BOARD MEETING

Date: January 26, 2014
Time: 12:00 PM
Place: Kirk Lindsey Center
1020 10th Street # 102
Modesto, CA 95354

The Stanislaus Economic Development and Workforce Alliance (The Alliance) complies with all provisions of the Brown Act and the Conflict of Interest code on file with the Board of Supervisors.

The agenda at each meeting allows for a public comment period, Limited to 5 minutes.

All meetings are conducted in English.

If you require assistance per the American with Disabilities Act please notify the Alliance at (209) 567-4985 72 hours in advance of the meeting.

Public notices of all Alliance meetings are posted on the Alliance webpage at www.stanalliance.com and on the door of the Alliance offices at 1010 Tenth Street.

1. Call to Order
2. Introduction
3. Conflict Of Interest
4. Public Comment Period
5. Chairman's Report
6. CEO Report
7. Council Reports
8. Consent Items:
 - A. Approval of minutes for October 20, 2014 Full Board Meeting (p.3-4)
 - B. Approval of minutes for October 23, 2014 Full Board Meeting Conference Call (p.5)
 - C. Accept the resignation of Jim Aja, Operating Engineers Local Union #3 from the Stanislaus Economic Development and Workforce Alliance Board
 - D. Approve the appointment of Dean Fadeff, Operating Engineers Local Union #3 to the Stanislaus Economic Development and Workforce Board.
 - E. Approve the appointment of Ed Katen, City of Newman to the Stanislaus Economic Development and Workforce Board.

- F. Accept the resignation of Luis Molina, City of Patterson from the Stanislaus Economic Development and Workforce Alliance Board
- G. Approve the appointment of Sherri Lustgarten, City of Patterson to the Stanislaus Economic Development and Workforce Board.
- H. Accept the resignation of Oscar Cabello, Wells Fargo from the Stanislaus Economic Development and Workforce Alliance Board

9. Action Item

- A. Approval of 2015 In -Demand Occupation list for Workforce Investment Act (WIA) funded training. (p.6-7)
- B. Approve the Alliance Annual Audit for FY 2013-2014 (p.8)
- C. Approve 2015 Goals on Score Card (p.9-10)

10. Information Items

- A. Presentation From Modesto Bee
- B. Financial Reports of Alliance and Alliance Worknet (p.11-16)
- C. Finance Reports of the Alliance SBDC (Will be provided at the Board Meeting)

Next Meeting Dates:

Alliance Full Board Meeting April 20, 2015 Kirk Lindsey Center 1020 Tenth Street Suite 102
Alliance Executive Committee Meeting February 23, 2015 Kirk Lindsey Center 1020 Tenth Street Suite 102.