

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4k

Urgent

Routine

AGENDA DATE June 30, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Allen Layman and Mike Repp to the Stanislaus Economic Development and Workforce Alliance Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Allen Layman and Mike Repp to the Stanislaus Economic Development and Workforce Alliance Board of Directors to 2 year terms ending on June 30, 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. 2015-290

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

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Monteith

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

2015 MAY -7 P 1:01

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

May 7, 2015

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 Mike Repp and Allen Layman of the Stanislaus Economic Development and Workforce Alliance Board would like to be reappointed. We will have their official reappointment to voted on at our next board meeting.

Thank you,

Heather Harris
Assistant to CEO
The Alliance

Taking Care of Business