

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

DEPT: Board of Supervisors _____

BOARD AGENDA # *A-4

Urgent Routine

AGENDA DATE August 11, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of Appointment of Mary Ruiz to the Stanislaus Economic Development and Workforce Alliance Board of Directors

STAFF RECOMMENDATIONS:

Accept the appointment of Mary Ruiz as the Employment Development Department Representative to the Stanislaus Economic Development and Workforce Alliance Board of Directors to 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. 2015-365

On motion of Supervisor Chiesa, Seconded by Supervisor DeMartini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, 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.



BOARD OF SUPERVISORS

M E M O R A N D U M
2015 JUL 22 A 10:04

To: Stanislaus Workforce Investment Board

Date: July 20, 2015

File No.:

From: Mary Ruiz
Deputy Division Chief Region IV
Employment Development Department

Subject: Resignation And Replacement

This letter is to inform the board of Eva Rios's resignation from the board effective April 30, 2015, and effective May 1, 2015. I, Mary Ruiz will be the sitting as board member representative for the Northern Workforce Services branch of the Employment Development Department.

A handwritten signature in cursive script that reads "Mary Ruiz".

Sincerely,
Mary Ruiz