

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-4

AGENDA DATE: March 1, 2016

SUBJECT:

Approval of Reappointment of Marla Uliana to the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance Board

BOARD ACTION AS FOLLOWS:

No. 2016-89

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

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Board of Supervisors BOARD AGENDA #: *A-4
Urgent Routine AGENDA DATE: March 1, 2016



CEO CONCURRENCE: _____ 4/5 Vote Required: Yes No

SUBJECT:

Approval of Reappointment of Marla Uliana to the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance Board

STAFF RECOMMENDATIONS:

1. Reappoint Marla Uliana to the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance Board to a two year term ending on December 31, 2017.

CONTACT PERSON:

Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494



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BOARD OF SUPERVISORS

2016 FEB 19 P 2:18

February 19, 2016

Christine Ferraro Tallman
Clerk of the Board of Supervisors
Stanislaus County
1010 10th Street, Suite 6700
Modesto CA 95354

Christine,

Please re-appoint Marla Uliana to the Youth Advisory Council of the Stanislaus Economic Development and Workforce Alliance Board.

This was approved at the Stanislaus Economic Development and Workforce Alliance Board meeting on January 25, 2016.

The Agenda has been attached, the minutes are pending.

Marla Uliana is representing Education. Term length to be 2 years, ending 12/31/17.

Please forward an agenda item to the Stanislaus County Board of Supervisors for approval.

If you have any questions please contact me at (209) 558-2150.

Sincerely,

A handwritten signature in black ink, appearing to read "Kristen Santos", written over a printed name and title.

Kristen Santos
Director, Alliance Worknet

sb

attachment: Alliance Agenda

STANISLAUS BUSINESS ALLIANCE FULL BOARD MEETING



FULL BOARD MEETING
Date: January 25, 2016
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. Consent Items:
 - A. Accept the resignation of Dean Fadeff, Operating Engineers Local #3 from the Stanislaus Business Alliance Board.
 - B. Reappoint Marla Uliana to the Youth Advisory Council through 12/31/17.
 - C. Approval of minutes for October 19, 2015 Full Board Meeting (p.3-4)
8. Action Item
 - A. Approval of 2016 In -Demand Occupation list for Workforce Innovation and Opportunities Act (WIOA) funded training. (p.5-6)
 - B. Approval of 2016 Scorecard Organizational Goals (p.7)
9. Information Items
 - A. Financial Reports of Alliance, Alliance SBDC and Alliance Worknet (p.8-17)

- B. Final 2015 year end Scorecard (p.18)
- C. Presentation on New Workforce Investment & Opportunity Act
- D. Presentation Check to South Modesto Partnership
- E. Presentation of Annual Financial Statement Audit by Michelle Gallagher.

Next Meeting Dates:

Alliance Full Board Meeting April 18, 2016 Kirk Lindsey Center 1020 Tenth Street Suite 102

Alliance Executive Committee Meeting March 21, 2016 Kirk Lindsey Center 1020 Tenth Street Suite 102.