

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

DEPT: Board of Supervisors

BOARD AGENDA: 7.A.3
AGENDA DATE: January 7, 2020

SUBJECT:

Approval to Declare a Vacancy on the Stanislaus County Workforce Development Board

BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2020-0003

On motion of Supervisor DeMartini Seconded by Supervisor Withrow
and approved by the following vote,

Ayes: Supervisors: Chiesa, DeMartini, Withrow and Chairwoman Olsen

Noes: Supervisors: None

Excused or Absent: Supervisors: Berryhill

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST: 
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

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

DEPT: Board of Supervisors

BOARD AGENDA:7.A.3
AGENDA DATE: January 7, 2020

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

Approval to Declare a Vacancy on the Stanislaus County Workforce Development Board

STAFF RECOMMENDATION:

1. Approve request to declare a vacancy for Dean Fadeef's seat on the Stanislaus County Workforce Development Board.
2. Direct staff to post a vacancy.

CONTACT PERSON:


Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

ATTACHMENT(S):

1. Letter from Workforce Development

Memo

Date: December 18, 2019
To: Liz King, Clerk of the Board
From: Doris Foster, Director 
Subject: Workforce Development Board (WDB) Member Resignation

2019 DEC 19 A 8:43
BOARD OF SUPERVISORS

Please accept this as an official notice of resignation for Dean Fadeef.

Stanislaus County Workforce Development Board Bylaws Article VI Meetings states:

A member with three (3) consecutive unexcused absences from meetings is considered resigned from the Board. A member may participate in Board meetings via teleconference if he or she is unable to attend the meeting physically, however, all specific requirements relating to teleconferencing must be followed.

Dean Fadeef has had three (3) consecutive unexcused absences from meetings.

There is no seat replacement at this time.

Should you need further information, please call me at 558-2100.

Thank you.