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

DEPT: Board of Supervisors	BOARD AGENDA #_*A-2b
Urgent	AGENDA DATE January 8, 2008
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES ☐ NO ■
SUBJECT:	
Approval of Appointment of Roberta Anne Ferraro-Foster to Committee	the In-Home Supportive Services Advisory
STAFF RECOMMENDATIONS:	
Appoint Roberta Anne Ferraro-Foster to the In-Home Supportion year term ending on December 31, 2009.	ortive Services Advisory Committee to a
FISCAL IMPACT:	
There is no fiscal impact associated with this item.	
BOARD ACTION AS FOLLOWS:	 No. 2008-003
On motion of Supervisor Grover, Seco and approved by the following vote,	nded by Supervisor O'Brien
Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini, and Chai	rman Mayfield
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 TALLMAN, Clerk