

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3c

Urgent

Routine

AGENDA DATE April 1, 2008

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Appointment of Martin Fox to the Stanislaus Economic Development and Workforce Alliance Board

STAFF RECOMMENDATIONS:

Appoint Martin Fox to the Stanislaus Economic Development and Workforce Alliance Board term ending on June 30, 2008.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-229

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

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini, and Chairman 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

File No.



ALLIANCE

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March 21, 2008

Stanislaus County
Clerk of the Board of Supervisors
1010 Tenth Street, Suit 6700
Modesto CA 95354

Dear Ms. Seibert:

On March 17, 2008 The Stanislaus Economic Development and Workforce Alliance Board accepted the Application of Marty Fox of Grimbleby Coleman to the Stanislaus Economic Development and Workforce Alliance Board with term expiring June 30, 2008.

Thank you,


Angie Gutierrez
Assistant to the CEO

BOARD OF SUPERVISORS
2008 MAR 24 A 10:30