

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3b

Urgent

Routine

AGENDA DATE May 6, 2008

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Acceptance the Resignation of Doris Foster from the Child Abuse Prevention Council

STAFF RECOMMENDATIONS:

1. Accept the resignation of Doris Foster from the Child Abuse Prevention Council.
2. Direct staff to post vacancy.
3. Direct staff to send Certificate of Appreciation to Ms. Foster.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-304

On motion of Supervisor Monteith, Seconded by Supervisor Grover

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.



BOARD OF SUPERVISORS

2008 APR 16 P 2:01

CHIEF EXECUTIVE OFFICE

Richard W. Robinson
Chief Executive Officer

Patricia Hill Thomas
Chief Operations Officer/
Assistant Executive Officer


Monica Nino-Reid
Assistant Executive Officer

Stan Risen
Assistant Executive Officer

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April 3, 2008

TO: Jan Viss, Co-Chair – Child Abuse Prevention Council
Kim Wood-Hiatt, Co-Chair – Child Abuse Prevention Council

FROM: Doris Foster, Member – Child Abuse Prevention Council 

RE: Child Abuse Prevention Council Membership

Do to assignment changes in the Chief Executive Office, I am no longer able to participate on the Child Abuse Prevention Council. I have really enjoyed my time with the Council and have learned a lot. It is a great group of members who strive to make a difference in the community and in the lives of Children. Thank you for the opportunity to be a part of such an innovative group.

My replacement from the Chief Executive Office is Mark Loeser. He will be attending the meetings in my place.

Thank you.