

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE September 16, 2008

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Appointment of Brian Velthoen and Jeff Burda to the Stanislaus Economic Development and Workforce Alliance

STAFF RECOMMENDATIONS:

1. Appoint Brian Velthoen to the Stanislaus Economic Development and Workforce Alliance to a two year term ending on June 30, 2010.
2. Appoint Jeff Burda to the Stanislaus Economic Development and Workforce Alliance to a three year term ending on June 30, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-651

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

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield

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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BOARD OF SUPERVISORS

August 21, 2008

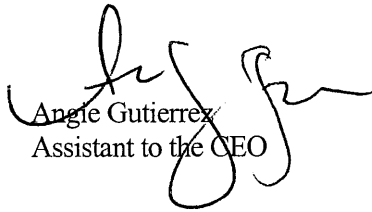
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Stanislaus County
Clerk of the Board of Supervisors
1010 Tenth Street, Suit 6700
Modesto CA 95354

Dear Ms. Seibert:

On August 21, 2008 The Stanislaus Economic Development and Workforce Alliance Board accepted the appointment of two new board members Brian Velthoen for a two-year term ending in 2010 and Jeff Burda, Modesto Commerce Bank for a three-year term ending in 2011.

Thank you,



Angie Gutierrez
Assistant to the CEO