DEPT: Board of Supervisors   BOARD AGENDA # *A-2b

Urgent ☐   Routine ■   AGENDA DATE October 28, 2008

CEO Concurs with Recommendation YES ■ NO ☐   4/5 Vote Required YES ☐   NO ■
(Information Attached)

SUBJECT:

Acceptance of the Resignation of Charline Speck from the Economic Development Action Committee

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STAFF RECOMMENDATIONS:

1. Accept the resignation of Charline Speck from the Economic Development Action Committee.

2. Direct staff to post vacancy.

3. Direct staff to send Certificate of Appreciation to Ms. Speck.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS: No. 2008-733

On motion of Supervisor_____ O'Brien _____ , Seconded by Supervisor ____ Monteith _____
and approved by the following vote,
Ayes: Supervisors:_ O'Brien, Monteith, and Vice-Chairman DeMartini _____
Noes: Supervisors:_____ None_____
Excused or Absent: Supervisors:_ Grover, and 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.

BOARD OF SUPERVISORS

2008 OCT 20 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

1010 10th Street, Suite 6800, Modesto, CA 95354
P.O. Box 3404, Modesto, CA 95353-3404
Phone: 209.525.6333 Fax: 209.544.6226

October 15, 2008

Charline Speck
2204 Mountain Quail Way
Modesto, CA 95355

Dear Ms. Speck: *Charline:*

This letter will serve as written confirmation of your conversation with Barbara Barker on October 13, 2008 where you resigned your position on the Economic Development Action Committee (EDAC).

I'd like to take this opportunity to thank you on the County's behalf for your service. If you have any questions or if I can be of assistance, please do not hesitate to contact me.

Sincerely,

Keith D. Boggs, Deputy Executive Officer
Economic Development

KDB:bb

cc: Board of Supervisors
        File