

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent

Routine

AGENDA DATE December 8, 2009

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Declare a Vacancy on the Commission on Aging

STAFF RECOMMENDATIONS:

1. Declare a vacancy on the Commission on Aging due to the passing of Robert Schmal, the Supervisorial District 3 representative.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to the family of Mr. Schmal.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-794

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

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

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.



DEPARTMENT OF AGING & VETERANS SERVICES
Area Agency on Aging Division

BOARD OF SUPERVISORS

2009 NOV 24 P 12:18

121 Downey Avenue, Suite 102
Modesto, CA 95354
Phone: 209.558.7825 Fax: 209.558.8648

November 24, 2009

Ms Christine Ferraro, Clerk
BOARD OF SUPERVISORS
1010 10th Street, Suite 6500
Modesto CA 95354

Dear Ms Ferraro,

This letter is to notify you that there is a vacancy on the Commission on Aging in District 3 due to the unfortunate passing of Mr. Bob Schmal on September 20, 2009.

Mr. Schmal was just appointed by Supervisor Grover on June 30, 2009. Bob was a great asset to the Commission on Aging, and his enthusiastic advocacy will be missed.

Sincerely,

Margie Palomino, Director
Stanislaus County Area Agency on Aging

enclosure

/cih