

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3b

Urgent Routine

AGENDA DATE October 19, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Diane Stewart from the Stanislaus Economic Development and Workforce Alliance

STAFF RECOMMENDATIONS:

1. Accept the resignation of Diane Stewart from the Stanislaus Economic Development and Workforce Alliance.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Stewart.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-638

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien

and approved by the following vote,

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

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:


ELIZABETH A. KING, Assistant Clerk

File No.



ALLIANCE

1010 10th Street

P 209.567.4985

P.O. Box 3091

F 209.567.4944

Modesto, California 95353

www.stanalliance.org

September 29, 2010

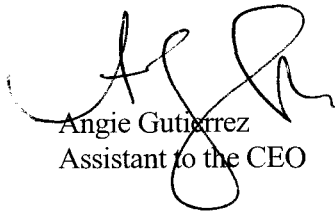
Christine Ferraro Tallman
Stanislaus County
Clerk of the Board of Supervisors
1010 Tenth Street, Suit 6700
Modesto CA 95354

Dear Ms. Ferraro:

On September 20, 2010 the Stanislaus Economic Development and Workforce Alliance Board approved the resignation of Diane Stewart, Machinists Local 1528 from the Alliance Board. The Stanislaus Economic Development and Workforce Alliance also motioned to approve the replacement of Doug Humphreys with Council Member Jeramy Young, City of Hughson as representative to Alliance Board.

If you have any questions feel free to contact me at (209) 567-4951.

Sincerely,



Angie Gutierrez
Assistant to the CEO

BOARD OF SUPERVISORS
2010 OCT - 11 A 11:41

Diane Stewart

August 4, 2010

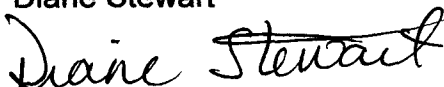
Bill Bassitt
Alliance Workforce
P.O.Box 3091
Modesto, Ca. 95353

Dear Bill and Board Members,

I regret to inform you that I am resigning from my position as a Board Member for the Alliance Workforce. My last day being Aug 1, 2010. It has been a pleasure meeting all the Board Members and Staff and a great experience. The Alliance is a wonderful organization and has done well and will do even more for the economic development for Stanislaus County.

Sincerely

Diane Stewart



Alliance Board Member

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