

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-4

Urgent  Routine

AGENDA DATE February 8, 2011

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Judith Lanning from the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council

STAFF RECOMMENDATIONS:

1. Accept the resignation of Judith Lanning from the Stanislaus Economic Development and Workforce Alliance Youth Advisory Council.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Lanning.

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. 2011-087

On motion of Supervisor DeMartini, Seconded by Supervisor Withrow

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

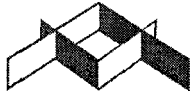
4) \_\_\_\_\_ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



ALLIANCE

1010 10<sup>th</sup> Street

P 209.567.4985

P.O. Box 3091

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Modesto, California 95353

www.stanalliance.org

BOARD OF SUPERVISORS

2011 FEB -1 A 10: 21

January 31, 2011

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

Dear Ms. Ferraro:

On December 20, 2010 the Stanislaus Economic Development and Workforce Alliance Board approved the replacement of Councilman Kurt Spycher with Mayor John Lazar to represent City of Turlock on the Alliance Board.

In addition to the above approval the Stanislaus Economic Development and Workforce Alliance Board also approved the following appointments:


Appointment of Mayor Pat Paul, City of Oakdale, Mayor Luis Molina, City of Patterson. Supervisor Richard Monteith, Stanislaus County to the Alliance Board of Directors

Appoint William O'Brien, O'Brien Markets to the Board of Directors to serve the unexpired term of Lourdes Uranday expiring term 06/30/2012.

Approval of the Youth Advisory Council (YAC) recommendation to accept the YAC membership application of Don Borgwardt and accept the resignation of YAC member Judith Lanning.

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

Sincerely,



Angie Gutierrez  
Assistant to the CEO

# Workforce Training Center

*"Charting a New Course"*

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435 College Ave • Modesto, CA 95350 (209) 575-6386 • Fax (209) 575-6943

December 20, 2010

Dear Honorable Members of the Stanislaus County Board of Supervisors:

It is with great sadness and regret that I tender my resignation from Stanislaus Economic Development and Workforce Alliance – Youth Advisory Council effective January 31<sup>st</sup>, 2011. It was announced on November 19<sup>th</sup> that the position of Director of Workforce Development was being eliminated by Modesto Junior College. My last date of employment with the college will also be on January 31<sup>st</sup>.

I've been honored to work in Workforce Development for our community for almost a decade and have especially appreciated my short time as a member of the Youth Advisory Council. Thank you for the opportunity to serve our county. I look forward to volunteering in other capacities in the future.

Sincerely,

Judith Lanning, SPHR  
Director of Workforce Development  
Modesto Junior College

Cc: George Boodrookas