

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent Routine

AGENDA DATE April 5, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Declare Vacancies on the Stanislaus Economic Development and Workforce Alliance Board

STAFF RECOMMENDATIONS:

1. Declare vacant the seats of Mary Armstrong and Gilbert Gonzalez on the Stanislaus Economic Development and Workforce Alliance Board.
2. Direct staff to post vacancy.

Contact Person: Christine Ferraro Tallman

Telephone Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

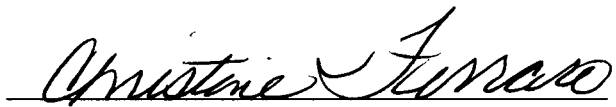
BOARD ACTION AS FOLLOWS:

No. 2011-189

On motion of Supervisor O'Brien, Seconded by Supervisor Chiesa
 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) Approved as recommended
- 2) Denied
- 3) Approved as amended
- 4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



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www.stanalliance.org

BOARD OF SUPERVISORS

March 23, 2011

2011 MAR 25 A 10:29

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

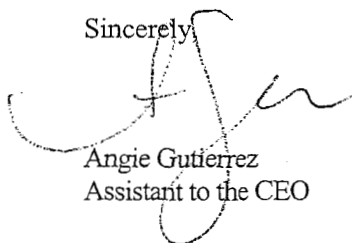
Dear Ms. Ferraro:

On March 21, 2011 the Stanislaus Economic Development and Workforce Alliance Board approved Approve the following:

- Resignation of Judith Lanning, Modesto Junior College from the Youth Advisory Council
- Approve the Resignation of Joe Duran, Community Trust Credit Union from the Alliance Board
- Approve the appointment of Jesse Villa, EDD to replace Mary Mendoza, EDD on the Alliance Board
- Approve the replacement of city of Newman Council Member Bob Martina with Council Member Donald Hutchins as City of Newman representative.
- Remove Mary Armstrong, United Domestic Workers, as an Alliance Board Member due to excessive absences from board meetings.
- Remove Gilbert Gonzalez, member of Machinist Local 1528 as an Alliance Board Member due to excessive absences from board meetings.
- At the request of Stanislaus Tuolumne Central Labor Council Secretary/Treasurer Tony Rojas, due to a status change, remove Raelene Brown from the Alliance board
- Following a nomination from Stanislaus Tuolumne Central Labor Council Secretary/Treasurer Tony Rojas appoint Gaylord Phillips, International Brotherhood of Teamsters To the Alliance Board.
- Following a nomination from Stanislaus Tuolumne Central Labor Council Secretary/Treasurer Tony Rojas appoint Nikki Linnerman SEIU to the Alliance Board.
- Accept the appointment of Chris Viera, Mayor of Ceres as that city's representative to the Alliance Board.

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

Sincerely,



Angie Gutierrez
Assistant to the CEO