

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2f

Urgent

Routine

AGENDA DATE June 28, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Cindy Woolston to the Regional Advisory Committee of the Mountain-Valley Emergency Medical Services Agency

STAFF RECOMMENDATIONS:

Reappoint Cindy Woolston to the Regional Advisory Committee of the Mountain-Valley Emergency Medical Services Agency to a three year term ending on June 30, 2014.

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. 2011-367

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.



Mountain-Valley

Emergency Medical Services Agency

May 16, 2011

Christine Ferraro-Tallman
Clerk of the Board of Supervisors
1010 Tenth Street, Suite 6700
Modesto, CA. 95354

2011 MAY 16 P 12:21

BOARD OF SUPERVISORS

Re: Reappointment of Cindy Woolston to the Regional Advisory Committee

Dear Ms. Ferraro-Tallman,

This is in response to your letter dated March 29, 2011 in which you were notifying us of Cindy Woolston's Regional Advisory Committee appointment expiration on July 1, 2011.

Please reappoint Cindy Woolston to the Regional Advisory Committee for another term beginning on July 1, 2011 and expiring on July 1, 2014.

If you have any questions, please feel free to contact Susan Watson, 529-5085.

Sincerely,

Richard Murdock
Interim Executive Director