

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3b

Urgent Routine

AGENDA DATE November 15, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Harald M. Junker from the Child Abuse Prevention Council of Stanislaus County

STAFF RECOMMENDATIONS:

1. Accept the resignation of Harald M. Junker from the Child Abuse Prevention Council.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Junker.

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. 2011-698

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

Ayes: Supervisors: O'Brien, Chiesa, Withrow, De Martini, 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.



COMMUNITY SERVICES AGENCY

Christine Applegate
Director

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BOARD OF SUPERVISORS

2011 NOV -9 P 12:27

Clerk of the Board of Supervisors
1010 10th Street
Suite 6700
Modesto, CA 95354

Dear Ms. Christine Ferraro Tallman,

On September 26, 2011 I received an email from Harald Junker stating that he and his family were relocating out of state and that he would no longer be able to serve on the CAPC board. He had occupied seat number 21. I was unsuccessful in reaching him in order to complete a 700 form.

Sincerely,

Bergen Filgas MFT
Manager III

Stanislaus County
Child and Family Services