

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-4c

Urgent  Routine

AGENDA DATE December 20, 2011

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Appointment of Amy Taylor and Micaela Gutierrez to the Earl Pride Scholarship Fund Committee

STAFF RECOMMENDATIONS:

Appoint Amy Taylor and Micaela Gutierrez to the Earl Pride Scholarship Fund Committee to three year terms ending December 31, 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. 2011-768

On motion of Supervisor Chiesa, Seconded by Supervisor De Martini

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.

**EARL PRIDE SCHOLARSHIP FUND**  
c/o Stanislaus County Public Works  
1716 Morgan Road  
Modesto, CA 95351

BOARD OF SUPERVISORS  
2011 SEP 29 P 12:07

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October

Christine Ferraro-Tallman  
Clerk to the Board of Supervisors  
Stanislaus County  
1010 10<sup>th</sup>. Street, Suite 6500  
Modesto, CA 95354

Dear Ms. Ferraro-Tallman,

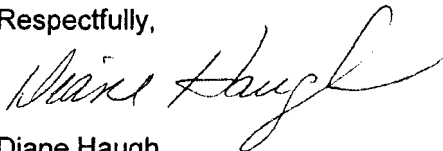
In response to your letter dated September 26, 2011 regarding expiration of terms.

Two members of the Earl Pride Scholarship committee have terms expiring December 31, 2011. Those members are Jan Gauthier and Vanessa Czopek. Neither of these individuals are interested in reappointment. Ms Gauthier has notified the committee that she is retiring from the County and Ms Czopek has other commitments that make her unable to continue. The committee is therefore seeking two individuals to replace Ms. Gauthier and Ms. Czopek.

Ms. Gauthier has provided the name of Micaela Gutierrez (District Attorney's Office) as someone who is interested in serving on the committee. Aso, Ms Czopek indicated that Amy Taylor (library) is interested. I will forward the application to each of them.

Thank you for your assistance.

Respectfully,



Diane Haugh  
Chair