

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent

Routine



AGENDA DATE July 24, 2012

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of the Appointment of Doug Johnson, Ron Jackson, Paul Harmon, Garrad Marsh, and Jim Mortensen to the Stanislaus Economic Development Workforce Alliance Board

STAFF RECOMMENDATIONS:

1. Appoint Ron Jackson and Paul Harmon to the Stanislaus Economic Development and Workforce Alliance to terms ending on June 30, 2014.
2. Appoint Garrad Marsh as the City of Modesto representative to the Stanislaus Economic Development and Workforce Alliance.
3. Appoint Jim Mortensen and Doug Johnson to the Stanislaus Economic Development and Workforce Alliance to fill unexpired terms ending 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. 2012-377

On motion of Supervisor Chiesa, Seconded by Supervisor De Martini

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

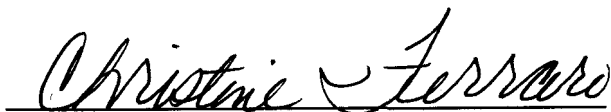
1) X Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



1010 10th Street P 209.567.4985
P.O. Box 3091 F 209.567.4944
Modesto, California 95353 www.stanalliance.org

April 23, 2011

BOARD OF SUPERVISORS

2012 APR 24 A 10:19

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

Dear Ms. Ferraro:

On March 19, 2012 the Stanislaus Economic Development and Workforce Alliance Board approved the resignation of Steve Ward, Jack Frost Ice Services from board.

The Stanislaus Economic Development board unanimously approved the following:
Candidates for two-year Alliance terms commencing July 1, 2012 and expiring June 30, 2014:

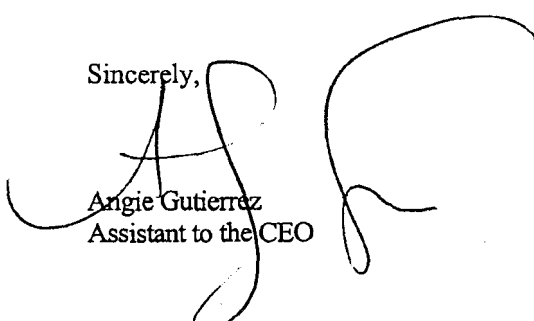
James Brenda	JKB Homes
Ross Briles	Fun Works
Marty Fox	Grimbleby Coleman CPAs Inc.
Michael Frantz	TID
Brad Hawn	CHG Structural
Clint Mort	Don's Mobile Glass
Bill O'Brien	O'Briens Markets

Candidate to fill unexpired four-year term ending on June 30, 2014 (Steve Ward)

Doug Johnson Stanislaus Surgical Hospital

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

Sincerely,



Angie Gutierrez
Assistant to the CEO



ALLIANCE

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BOARD OF SUPERVISORS

2012 JUL 12 A 10: 26

July 11, 2012

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

Dear Ms. Ferraro:

On June 18, 2012 the Stanislaus Economic Development and Workforce Alliance Executive Committee Board approved the following:

Approved the resignation of Jim Theis, PMZ Real Estate from the Stanislaus Economic Development and Workforce Alliance Board

Approved the resignation of Kimball Dreiling, Department of Rehabilitation from the Stanislaus Economic Development and Workforce Alliance Board

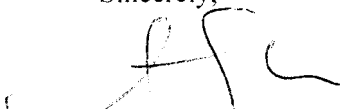
Approved the replacement of outgoing Modesto Mayor Jim Ridenour with with newly elected Modesto Mayor Garrod Marsh on the Stanislaus Economic Development and Workforce Alliance Board

Approved the appointment of Ron Jackson, Beard Land to a two year term on the Alliance Board commencing on July 1, 2012 and ending on 6/30/2014

Approved the appointment of Paul Harmon, PMZ Realtors to a two-year term on the Alliance Board commencing on 7/1/2012 and ending on 6/30/2014

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

Sincerely,



Angie Gutierrez
Assistant to the CEO



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July 17, 2012

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

Dear Ms. Ferraro:

On July 16, 2012 the Stanislaus Economic Development and Workforce Alliance Executive Committee Board approved the following:

Accepted the resignation of Jan Ennenga, Manufactures Council from the Alliance Board.

Appoint Jim Mortensen, Interim Executive Director, Manufacturers Council of the Central Valley to the unexpired term of Jan Ennenga.

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

Sincerely,

Angie Gutierrez
Assistant to the CEO