

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

DEPT: Board of Supervisors *gfk*

BOARD AGENDA # *A-4

Urgent Routine

AGENDA DATE August 21, 2012

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Accept the Resignation of Kristine Van Houten and Declare a Vacancy on the Stanislaus Child Development Local Planning Council

STAFF RECOMMENDATIONS:

1. Accept the resignation of Kristine Van Houten from the Stanislaus Child Development Local Planning Council.
2. Declare vacant the seat of Keri Rodgers from the Stanislaus Child Development Local Planning Council.
3. Direct staff to post vacancies and to send a Certificate of Appreciation to Ms. Van Houten.

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. 2012-418

On motion of Supervisor Withrow, Seconded by Supervisor Chiesa

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

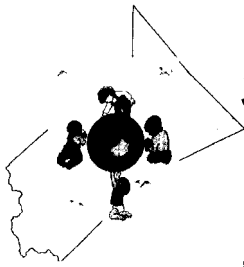
4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



Stanislaus Child Development Local Planning Council

Connecting the Dots...

● Assess

● Advise

● Communicate

● Facilitate

...to the World of Quality Child Care

Officers:

Carollne Dias

Chairperson

Vice-Chairperson

Members:

Janette Jameson

Nathan Johnston-Chlszar

Fawn Oliver

Juan Ramirez

Pam Reeder

Jeri Trainor

**Heather Haubrich,
Child Care Planning
Coordinator**

**Lellani Garcia, Liaison
Stanislaus County
Office of Education**

August 13, 2012

TO: Christine Ferraro Tallman, Clerk of the Board

FROM: Heather Haubrich, Child Care Planning Coordinator

SUBJECT: Resignations from Stanislaus Child Development Local Planning Council

Christine,

I have received a resignation email from Kristine Van Houten. I have enclosed the resignation for your records. While I do not have a formal resignation from Keri Rodgers, I also need to have her name removed from the Council in accordance with the attendance policies in the SCDLPC by laws. Keri has missed the last four meetings.

Please call me with any questions or concerns at (209) 238-1804.

Sincerely,

Heather Haubrich, Child Care Planning Coordinator
Stanislaus Child Development Local Planning Council
Stanislaus County Office of Education
Child/Family Services Division

Enclosure

BOARD OF SUPERVISORS
2012 AUG 15 P 11:20



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Coordinator: Heather Haubrich**

