

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE November 13, 2012

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Jim Mortensen from the Stanislaus Economic Development and Workforce Alliance

STAFF RECOMMENDATIONS:

1. Accept the resignations of Jim Mortensen from the Stanislaus Economic Development and Workforce Alliance.
2. Direct staff to send a Certificate of Appreciation to Mr. Mortensen.

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. 2012-558

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

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.



ALLIANCE

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BOARD OF SUPERVISORS

2012 OCT 30 A 1:53

October 29, 2012

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

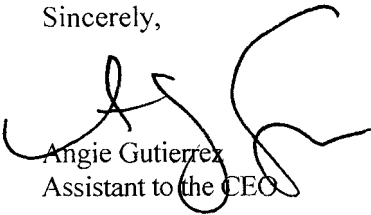
Dear Ms. Ferraro:

On October 15, 2012 the Stanislaus Economic Development and Workforce Alliance Executive Committee Board approved the following:

- Accept the resignation of Jim Mortensen, Interim Executive Director, Manufacturers Council from the Alliance Board.
- Appoint Jennifer Carlson, Manufacturers Council of the Central Valley to the Alliance Board
- Appoint Jill Stearns, President, Modesto Junior College to the Stanislaus Economic Development and workforce Alliance Board.

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

Sincerely,



Angie Gutierrez
Assistant to the CEO