

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent Routine

AGENDA DATE January 29, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Acceptance of the Resignation of Juan Ramirez from the Stanislaus Child Development Local Planning Council

STAFF RECOMMENDATIONS:

1. Accept the resignation of Juan Ramirez from the Stanislaus Child Development Local Planning Council.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Ramirez.

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. 2013-33

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

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

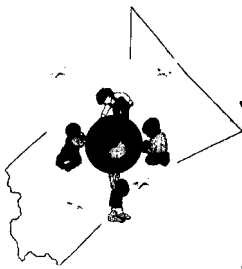
4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



Stanislaus Child Development Local Planning Council

Connecting the Dots...



...to the World of
Quality Child Care

Officers:
Caroline Dias
Chairperson

Vice-Chairperson

Members:
Marlan Fritzemeler
Janette Jameson
Nathan Johnston-Chlszar
Fawn Oliver
Juan Ramirez
Pam Reeder
Jeri Trainor
Neepha Xaynouvong

Heather Haubrich,
Child Care Planning
Coordinator

Lellani Garcia, Liaison
Stanislaus County
Office of Education

January 10, 2013

TO: Christine Ferraro Tallman, Clerk of the Board

FROM: Heather Haubrich, Child Care Planning Coordinator

SUBJECT: Changes in membership of the Stanislaus Child Development Local Planning Council

BOARD OF SUPERVISORS
 2013 JAN 10 PM 1:53

Christine,

I have received a resignation email from Juan Ramirez. Juan has been moved to the elder care division and is no longer involved in children's issues. I have enclosed the resignation for your records.

I have also received an application for membership on the Stanislaus Child Development Local Planning Council. The SCDLPC requests to have the appointment placed on an upcoming Board of Supervisors agenda. Enclosed you will find the application for membership from Libby Soria. I recommend that Libby Soria be appointed to a discretionary position.

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

Enclosures



1100 H Street
Modesto, CA 95354
Phone: (209) 238-1804
FAX: (209) 238-4218
E-Mail: hhaubrich@stancoe.org
Coordinator: Heather Haubrich

