

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5

Urgent Routine

AGENDA DATE July 2, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Acceptance of the Resignation of Micaela Gutierrez from the Earl Pride Scholarship Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Micaela Gutierrez from the Earl Pride Scholarship Committee
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Gutierrez.

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. 2013-310

On motion of Supervisor Withrow, Seconded by Supervisor De Martini

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.

Christine Ferraro - Re: Earl Pride Scholarship Committee

From: "MICAELA GUTIERREZ"
To: "Bruce Merchant"
Date: 6/13/13 1:05 PM
Subject: Re: Earl Pride Scholarship Committee

Hi Bruce,

I apologize for not contacting you sooner. I was moved to a different desk out of Investigations when I first met everyone with Jan leaving. There is no way I can accommodate the committee with the new responsibilities of my new assignment. Im sorry I didn't let you know sooner but I didn't get time. Let me know what I have to do, whether submit a form or anything to withdraw from the committee. I did however email Keimi Espinoza yesterday to let her know I wouldn't be able to attend. Im guessing she never received my message. Again I apologize for this.

Best of luck,

Micaela (Michelle) Gutierrez