

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4b

Urgent

Routine

[Handwritten initials]

AGENDA DATE February 25, 2014

CEO Concur with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Acceptance of the Resignation of Miranda Stiers from the Stanislaus County Child Abuse Prevention Council

STAFF RECOMMENDATIONS:

1. Accept the resignation of Miranda Stiers from the Stanislaus County Child Abuse Prevention Council.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Stiers.

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. 2014-66

On motion of Supervisor Withrow, Seconded by Supervisor O'Brien

and approved by the following vote,

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

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 County
Child Abuse Prevention Council**

251 E. Hackett Rd
Modesto, CA 95358
209-558-2057

February 14, 2014

Christine Ferraro Tallman
Clerk of the Board of Supervisors
1010 10th Street
Suite 6700
Modesto, CA 95354

BOARD OF SUPERVISORS
2014 FEB 18 A 10:41

Dear Ms. Tallman,

This letter is to inform you that on February 6, 2014 the following individual have officially retired from the Stanislaus County Child Abuse Prevention Council. The letter of resignation and ending office 700 form is included.

Miranda Stiers, Seat 9

On February 6, 2014, the Stanislaus County Child Abuse Prevention Council voted in the following new member. The application and assuming office 700 form is included.

Holly Grace Palmer, Seat 9

Thank you for your consideration of this matter.

Sincerely,

Jeff Davis, MS.
CAPC Liaison
Manager III, CSA.



1/8/14

To whom it may concern:

I am resigning my position on the Child Abuse Prevention Council effective immediately due to a change in my position with Haven Women's Center of Stanislaus. I have greatly appreciated the collaboration and education I have been able to take part in during my tenure with the council, both as an alternate and later as a member. I strongly recommend Holly Grace Palmer as a replacement for my position. Thank you for everything.

Sincerely,

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