

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent

Routine

AGENDA DATE June 2, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of Appointments of Lynn Dickerson, Ken Riddick and Gary Soiseth to the Stanislaus Economic Development and Workforce Alliance Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the appointment of Lynn Dickerson and Ken Riddick as Business Representatives to the Stanislaus Economic Development and Workforce Alliance Board of Directors to unexpired terms ending on June 30, 2016.
2. Accept the appointment of Gary Soiseth as the City of Turlock's Representative to the Stanislaus Economic Development and Workforce Alliance Board of Directors.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2015-231

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

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

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
CHRISTINE FERRARO TALLMAN, Clerk

File No.



Main: 209-567-4985
Fax: 209-567-4944

1010 10th Street
Suite 1400
Modesto, CA 95354
stanalliance.com

BOARD OF SUPERVISORS

2015 MAY 19 P 12:33

May 19, 2015

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

Dear Ms. Ferraro Tallman,

This letter is to inform you that at the October 23, 2014 board meeting, Lynn Dickerson was appointed to seat no. 35, representing Gallo Center for the Arts to a 2-year term ending on June 30, 2016. Ken Riddick was appointed to seat no.22, representing the Modesto Bee to a 2-year term ending on June 30, 2016.

At the January 26, 2015 board meeting, Oscar Cabello, representing Wells Fargo resigned from seat no. 15. We will not need this position filled as we already have Jeff Burda representing Wells Fargo.

At the March 16, 2015 board meeting, John Lazar resigned from seat no.5 representing City of Turlock.

At the April 27, 2015 board meeting, Gary Soiseth was appointed to seat no. 5, representing City of Turlock.

Thank you,

Heather Harris
Assistant to CEO
The Alliance

Taking Care of Business