## THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS

ACTION AGENDA SUM	
DEPT: Board of Supervisors	BOARD AGENDA # *A-2b
Urgent Routine	AGENDA DATE September 15, 2015
CEO Concurs with Recommendation YES NO (Information Attached	4/5 Vote Required YES NO l
SUBJECT:	
Approval of Appointment of Nina Ellison to the Stanislaus	Animal Services Agency Advisory Committee
STAFF RECOMMENDATIONS:	
Appoint Nina Ellison to the Stanislaus Animal Services A ending on December 31, 2016.	gency Advisory Committee to a two year term
Contact person: Christine Ferraro Tallman, Clerk of the I	Board Phone number: 209-525-4494
FISCAL IMPACT:	
There is no fiscal impact associated with this agenda iten	n.
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BOARD ACTION AS FOLLOWS:	<b>No.</b> 2015-420
On motion of Supervisor Monteith Second approved by the following vote.  Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Charles: Supervisors: None  Excused or Absent: Supervisors: None  Abstaining: Supervisor: None  1) X Approved as recommended  2) Denied  3) Approved as amended  4) Other:	airman Withrow

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.