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

DEPT:	Board of Supervisors	BOARD AGENDA #:	*A-2b
CUD IT	<b>T.</b>	AGENDA DATE: June	28, 2016
	of Reappointment of Sharon Lawicki of Stanislaus County	and Nancy Fisher to the Child A	buse Prevention
BOARD	ACTION AS FOLLOWS:	No	
		<b>No.</b> 2016-31	1
	n of Supervisor _Withrow		
and appr	oved by the following vote,	_ , Seconded by Supervisor <u>_Chies</u>	a
and appro Ayes: Su	oved by the following vote, pervisors: <u>_Chiesa, Withrow, DeMartini, and \</u>	, Seconded by Supervisor _Chies Vice-Chairman_O'Brien	a
and appro Ayes: Su Noes: Su Excused	oved by the following vote, pervisors: <u>Chiesa, Withrow, DeMartini, and V</u> pervisors: <u>None</u> or Absent: Supervisors: <u>Chairman Monteith</u>	_ , Seconded by Supervisor _Chies Vice-Chairman_O'Brien	a
and appro Ayes: Su Noes: Su Excused Abstainir	oved by the following vote, pervisors: _Chiesa, Withrow, DeMartini, and \ pervisors:	_ , Seconded by Supervisor _Chies Vice-Chairman_O'Brien	a
and appro Ayes: Su Noes: Su Excused Abstainir	oved by the following vote, pervisors: Chiesa, Withrow, DeMartini, and vervisors: None or Absent: Supervisors: Chairman Monteith ng: Supervisor: None Approved as recommended	_ , Seconded by Supervisor _Chies Vice-Chairman_O'Brien	a
and appropriate Ayes: Su Noes: Su Excused Abstainir 1) X 2)	oved by the following vote, pervisors: Chiesa, Withrow, DeMartini, and vervisors: None or Absent: Supervisors: Chairman Monteith ng: Supervisor: None Approved as recommended	_ , Seconded by Supervisor _Chies Vice-Chairman_O'Brien	a
and appropriate Ayes: Su Noes: Su Excused Abstainir 1) X 2)	oved by the following vote, pervisors: _Chiesa, Withrow, DeMartini, and \ pervisors:None or Absent: Supervisors: Chairman Monteith ng: Supervisor:NoneApproved as recommended _ Denied _ Approved as amended	_ , Seconded by Supervisor _Chies Vice-Chairman_O'Brien	a

ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

## THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS AGENDA ITEM

DEPT: Board of Supervisors		BOARD AGENDA#	:*A-2b		
Urgent ○ Routine ⑨	SAK	AGENDA DATE: _	June 28, 2016		
CEO CONCURRENCE:		4/5 Vote Required:	Yes O No ®		
SUBJECT: Approval of Reappointment of Sharon Lawicki and Nancy Fisher to the Child Abuse Prevention Council of Stanislaus County					
CTAFF DECOMMENDATIONS.					
STAFF RECOMMENDATIONS:					
<ol> <li>Reappoint Sharon Lawicki and Nancy Fisher to the Child Abuse Prevention Council of Stanislaus County to three year terms ending on June 30, 2019.</li> </ol>					
CONTACT PERSON:					
Elizabeth A. King, Clerk of the Board		Phone number: 209	-525-4494		

## **Stanislaus County Child Abuse Prevention Council**

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

BOARD OF SUPERVISORS

2016 MAY - 6 P 1: 24

May 5, 2016

Elizabeth A King Clerk of the Board of Supervisors 1010 10th Street Suite 6700 Modesto, CA 95354

Dear Ms. King,

This letter is to inform you that on May 5, 2016 the following individual have officially agreed to continue another 3 year term and whose Seat was voted in for another 3 years.

Sharon Lawicki, Seat 18 Nancy Fisher, Seat 19

The Stanislaus County Child Abuse Prevention Council also voted to continue the following vacant seats for another 3 years.

Vacant (Lenf), Seat 7 Vacant (CBO), Seat 16 Vacant (Gen), Seat 21 Vacant (Gen), Seat 22

Thank you for your consideration of this matter.

Sincerely,

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