

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-4a

AGENDA DATE: October 24, 2017

SUBJECT:

Approval of Appointment of Supervisor Chiesa as the Primary Member and Supervisor DeMartini as the Alternate Member to the 2017-2018 California State Association of Counties Board of Directors

BOARD ACTION AS FOLLOWS:

No. 2017-583

On motion of Supervisor Withrow, Seconded by Supervisor Olsen

and approved by the following vote,

Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini, and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST: 
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

Urgent Routine

CK

BOARD AGENDA #: *A-4a

AGENDA DATE: October 24, 2017

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Approval of Appointment of Supervisor Chiesa as the Primary Member and Supervisor DeMartini as the Alternate Member to the 2017-2018 California State Association of Counties Board of Directors

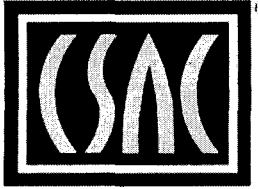
STAFF RECOMMENDATIONS:

1. Appoint Supervisor Chiesa as the Primary Member and Supervisor DeMartini as the Alternate Member to the 2017-2018 California State Association of Counties Board of Directors.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494



California State Association of Counties
1100 K Street, Suite 101
Sacramento, CA 95814
Phone (916) 327- 7500
Facsimile (916) 321- 5047

September 27, 2017

TO: Chairs, Boards of Supervisors
FROM: Matt Cate, Executive Director

SUBJECT: Selection of CSAC Board of Directors Members

Under provisions of the CSAC Constitution, members of the Board of Directors and alternates are nominated by their respective boards of supervisors and appointed by the Executive Committee to one-year terms of office commencing with the first day of the CSAC annual conference. This year that will be on Tuesday, November 28, 2017. Any member of your Board of Supervisors is eligible for the directorship.

CSAC's Board of Directors holds its first meeting of each year at the association's annual conference. **Thus, it is important that your county has its newly appointed board representative at this first meeting.** Enclosed is a list of current directors, along with a form for use in notifying us of your Board's nomination.

The new Board of Directors will meet at the annual conference, first by caucus (urban, suburban and rural) to nominate CSAC officers and Executive Committee members, and again as a full Board to elect the 2018 Executive Committee and to conduct other business. Details of these meetings will be sent to you at a later date. Please note that under the CSAC Constitution, Executive Committee members are elected from the membership of the Board of Directors.

If you have any questions or need further information, please contact Sue Ronkowski of my staff at 916.327.7500 x508 or e-mail sronkowski@counties.org.

Enclosures

cc: 2017 Board of Directors
Clerks, Board of Supervisors

2017 OCT 13 P 6:14
BOARD OF SUPERVISORS