



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: January 10, 2017

Subject: DECLARE Vacant Private/Non-Profit Seat No.1 and Low-Income Seat No. 1 on the Economic Opportunity Council

RECOMMENDATION(S):

DECLARE vacancies in the Economic Opportunity Council for the Private / Non-Profit Seat No. 1, with term end date of June 30, 2018; and Low-Income Seat No.1 with term end date of June 30, 2019; and DIRECT the Clerk of the Board to post the vacancies, as recommended by the Employment & Human Services Director.

FISCAL IMPACT:

None

BACKGROUND:

A vacancy was created in the Private/Non-Profit Seat No. 1 when, Doria Mueller-Beilschmidt, who was re-appointed to the seat on July 7, 2015 (c.39), submitted her resignation effective December 7, 2016.

A vacancy was created in Low-Income Seat No. 1 when Matthew Bacinskas, who was appointed to the seat on August 18, 2015 (c.32), submitted his resignation effective December 7, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/10/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor

Candace Andersen, District II Supervisor

Diane Burgis, District III Supervisor

Karen Mitchoff, District IV Supervisor

Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 10, 2017

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: CSB (925) 681-6308

cc: Nancy Sparks, Christina Reich, Cassandra Youngblood

If not approved, the Economic Opportunity will not be able to fill the vacancies.