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Contra Costa County

To: Board of Supervisors

From: David Twa, County Administrator

Date: February 7, 2017

Subject: Resignation to the At-Large Seat #11 on the Commission for Women

RECOMMENDATION(S):

ACCEPT the resignation of Beth Mora, DECLARE a vacancy in the At-Large Seat #11 on the Contra Costa Commission for Women, and DIRECT the Clerk of the Board to post the vacancy.

FISCAL IMPACT:

None.

BACKGROUND:

The Contra Costa Commission for Women (CCCW) was formed to educate the community and advise the Contra Costa County Board of Supervisors and other entities on the issues relating to the changing social and economic conditions of women in the County, with particular emphasis on the economically disadvantaged.

The Committee consists of 20 members and one alternate, including:

•Five district representatives; (one from each supervisorial district)

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 02/07/2017 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: February 7, 2017 David Twa, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy
Contact: Enid Mendoza, (925)	by. Stacey M. Boyd, Deputy

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- •Fifteen at large members; and
- •One at large alternate

The five district representatives are nominated for a three year term by each of the five members of the Board of Supervisors. The fifteen at large members and one at large alternate are nominated by the CCCW membership

BACKGROUND: (CONT'D)

committee and forwarded to the full CCCW.

Ms. Beth Mora's appointment to the At-Large Seat #11 was approved by the Board on September 27, 2016. Due to a recent vacancy in the District II seat on the CCCW, Ms. Mora shared her interest in filling that vacancy and Supervisor Andersen has agreed to appoint her. Therefore, Ms. Mora is resigning from the At-Large Seat #11, but will continue to serve the Commission in the District II seat.