



**Contra
Costa
County**

To: Board of Supervisors
From: Kathy Gallagher, Employment & Human Services Director
Date: June 13, 2017

Subject: DECLARE Vacant Private/Non-Profit Seat No.3 on the Economic Opportunity Council

RECOMMENDATION(S):

ACCEPT the resignation of Kalia Vidal, DECLARE a vacancy in the Private / Non-Profit Seat No. 3 on the Economic Opportunity Council, 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. 3 when Kalia Vidal, appointed to the seat on November 17, 2015 (c.18), submitted her resignation effective April 24, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

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

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/13/2017** ☒ 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: June 13, 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