SLAL OUT STATE OF STA

Contra Costa County

To: Board of Supervisors

From: Candace Andersen, District II Supervisor

Date: September 11, 2018

Subject: RESIGNATION FROM THE CONTRA COSTA COMMISSION FOR WOMEN

RECOMMENDATION(S):

ACCEPT the resignation of the following individual from the District II seat of the Contra Costa Commission for Women effective immediately, as recommended by Supervisor Candace Andersen:

Ellie Lank

Walnut Creek, CA 94596

DECLARE a vacancy in the District II seat on the Contra Costa Commission for Women, and DIRECT the Clerk of the Board to post the vacancy.

FISCAL IMPACT:

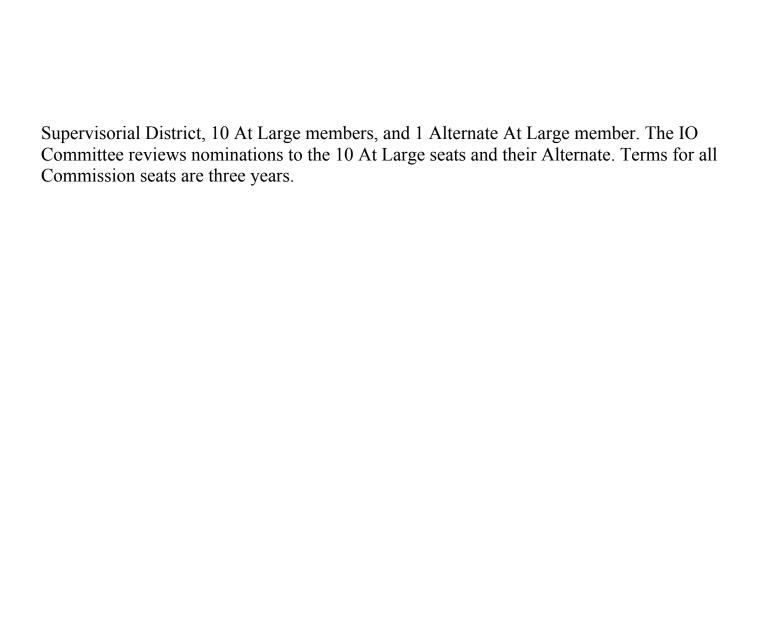
None.

BACKGROUND:

925-957-8860

The Commission for Women was established to identify major economic, educational, and social concerns of women in Contra Costa County, and to reach and inform all women on a variety of issues. The Commission consists of 16 appointees: one member from each

✓ APPROVE	OTHER
☐ RECOMMENDATION OF CNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE	
Action of Board On: 09/11/2018 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor	
Candace Andersen, District II Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board
Diane Burgis, District III	of Supervisors on the date shown.
Supervisor	ATTESTED: September 11, 2018
Karen Mitchoff, District IV Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
Federal D. Glover, District V Supervisor	By: Stacey M. Boyd, Deputy
Contact: Jill Ray,	



BACKGROUND: (CONT'D)

Ms. Lank just started back to school full time and is unable to attend evening meetings.

CONSEQUENCE OF NEGATIVE ACTION:

We will be unable to replace the appointee.