



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:

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
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: September 11, 2018

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

By: Stacey M. Boyd, Deputy

Contact: Jill Ray,
925-957-8860

Supervisory District, 10 At Large members, and 1 Alternate At Large member. The IO Committee reviews nominations to the 10 At Large seats and their Alternate. Terms for all Commission seats are three years.

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.