



County of Santa Cruz

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BOARD OF SUPERVISORS

701 OCEAN STREET, SUITE 500, SANTA CRUZ, CA 95060-4069

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JANET K. BEAUTZ
FIRST DISTRICT

ELLEN PIRIE
SECOND DISTRICT

MARDI WORMHOUDT
THIRD DISTRICT

TONY CAMPOS
FOURTH DISTRICT

JEFF ALMQUIST
FIFTH DISTRICT

AGENDA: 12/4/01

November 20, 2001

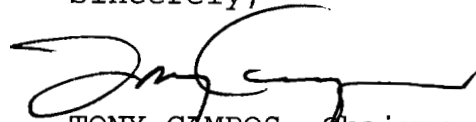
BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

RE: NOTIFICATION OF AT-LARGE VACANCY ON THE BOARD OF
DIRECTORS OF THE COMMUNITY ACTION BOARD, INC.

Dear Members of the Board:

Attached is a copy of a letter from Nancy Carr Gordon submitting her resignation as the County's at-large community representative to the Board of Directors of the Community Action Board. Accordingly, I recommend that the Board accept this letter as notification of the vacancy, with nominations for appointment to be received on January 8, 2002, and final appointment to be made January 15, 2002.

Sincerely,



TONY CAMPOS, Chairman
Board of Supervisors

TC:ted
Attachment

cc: Clerk of the Board
Community Action Board

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November 20, 2001

Jeff Almquist, 5th District Supervisor
Board of Supervisors
701 Ocean Street
Santa Cruz, CA 95060

Dear Supervisor Almquist:

Due to conflicting commitments, this letter serves as my resignation from the At Large-Community Member seat on the Community Action Board - Board of Directors.

I have very much enjoyed my time on the CAB Board working with the dedicated volunteers and staff of this agency. On a personal note, I have especially appreciated your advocacy on behalf of CAB's mission, programs and varied proposals to improve the quality of life for low income people in our community. Your steadfast support of CAB has been greatly appreciated by us all.

Sincerely,



Nancy Carr Gordon

cc: Terry Dorsey, County Supervisors' Analyst
Chris Johnson-Lyons, Executive Director, CAB
Clerk of the Board