

To: Board of Directors

Date: April 10, 2012

From: Mary Burdick, Sr. Manager of Marketing

Reviewed by:

SUBJECT: Advisory Committee Appointment – Walnut Creek

Summary of Issues:

The City of Walnut Creek approved the reappointment of Maureen Murphy to serve as a representative on the County Connection Advisory Committee for a term ending in April of 2014.

Recommendation:

Approve the appointment of Maureen Murphy to serve as a representative for the City of Walnut Creek on the County Connection Advisory Committee.

Financial Implication:

None

Options:

1. Approve recommendation of the City of Walnut Creek
2. Decline to approve the recommendation
3. Other action as determined by the Board

Action Requested:

Approve the appointment of Maureen Murphy to represent the City of Walnut Creek on the County Connection Advisory Committee.