DATE: November 6, 1997

TO : Honorable County Board of Supervisors

FROM : F. Thomas Ament, County Executive

SUBJECT : Appointment to the Art Center Board of Directors

Subject to the confirmation of your honorable body and pursuant to the provisions set forth in the By-laws of the Art Center Board of Directors, I am hereby appointing Supervisor Sheila Aldrich to the Art Center Board of Directors. She is replacing Supervisor Dorothy K. Dean. Supervisor Aldrich's term is for one year and will expire May 31, 1998.

F. Thomas Ament

FTA/dl