Allegheny County Council

436 Grant Street, Room 119 Pittsburgh, PA 15219 Phone: 412-350-6490



Meeting Agenda - Approved

Wednesday, April 16, 2025

4:00 PM

Conference Room 1

Committee on Appointment Review

Michelle Naccarati-Chapkis, Chair; Committee of the Whole

I. Call to Order

II. Roll Call

III. Approval of Minutes

<u>13498-25</u> Approving the minutes of the April 9, 2025 meeting of the Committee on Appointment Review.

IV. Agenda Items

Appointments

<u>13476-25</u>	Approving the appointment of The Honorable President of Allegheny County Council Patrick J. Catena to the Allegheny County Sanitary Authority for a term to be effective through December 31, 2028.				
<u>Sponsors:</u>	Chief Executive				
	Legislative History				
	4/8/25	County Council	Referred to the Committee on Appointment Review		
<u>13477-25</u>	Approving the re-appointment of The Honorable Senator Jay Costa, Jr. to the Community College of Allegheny County (CCAC) Board of Trustees for a term to be effective through April 22, 2031.				
<u>Sponsors:</u>	Chief Executive				
	Legislative History				
	4/8/25	County Council	Referred to the Committee on Appointment Review		
<u>13478-25</u>	Approving the re-appointment of Elizabeth Fishback to the Community College of Allegheny County (CCAC) Board of Trustees for a term to be effective through April 22, 2031.				
<u>Sponsors:</u>	Chief Executive				
	Legislative History				
	4/8/25	County Council	Referred to the Committee on Appointment Review		
<u>13479-25</u>	Approving the re-appointment of Guillermo Velazquez to the Community College of Allegheny County (CCAC) Board of Trustees for a term to be effective through April 22, 2031.				
<u>Sponsors:</u>	Chief Exect	utive			
	Legislative History				
	4/8/25	County Council	Referred to the Committee on Appointment Review		
<u>13480-25</u>	Approving the appointment of Doralee E. Brooks to the Community College of Allegheny County (CCAC) Board of Trustees for a term to be				

<u>Sponsors:</u>	effective through April 22, 2031. Chief Executive <u>Legislative History</u>			
	4/8/25	County Council	Referred to the Committee on Appointment Review	
<u>13422-25</u>	Approving the appointment of Jennifer Modell to the Mental Health/Intellectual Disability Advisory Board for a term effective through March 25, 2028.			
<u>Sponsors:</u>	Chief Executive			
	Legislative History			
	3/11/25	County Council	Referred to the Committee on Appointment Review	
	4/3/25	Committee on Appointment Review	Held in Committee	
	4/9/25	Committee on Appointment Review	Held in Committee	

V. Adjournment