APPOINTMENT

Approving the reappointment of Ann Ostergaard to serve as a Member of the Improvements in Municipalities for a term to expire on December 31, 2011.

In Council February 20, 2007.

Read and approved by Motion of Council.

Rich Fitzgerald

President of Council

Attest.

John Mascio

Chief Clerk of Council

OFFICE OF THE CHIEF EXECUTIVE



County of Alegheny

101 COURTHOUSE ◆ 436 GRANT STREET PITTSBURGH, PA 15219
PHONE (412) 350-6500 ◆ FAX (412) 350-6512 January 31, 2007

Honorable President and Members Allegheny County Council 119 Courthouse Pittsburgh, PA 15219

Dear Council Members:

Please find the attached resume of Ann Ostergaard, whom I am recommending for reappointment to the Authority for the Improvements in Municipalities.

This Authority provides low interest loans to municipal governments and authorities to help them finance various capital needs including infrastructure, equipment and buildings. Grants are available for projects that are multi-municipal in nature, or impact a county facility. AIM also has the ability to issue tax-exempt financing, administer the distribution and investment of fiduciary funds, and provide deferred loans for special project activities. I am recommending Ms. Ostergaard serve another five-year term, which will expire on December 31, 2011.

Ms. Ostergaard is currently President of Ann Ostergaard Associates, a firm which provides personnel management consulting specializing in mid and small sized organizations. Additionally, Ms. Ostergaard volunteers her time by serving as the current Vice Chair of the YMCA of Pittsburgh Board, and also on the Greater Pittsburgh Community Food Bank Board.

I appreciate your consideration, and ask you to act on this appointment as quickly as possible. Ms. Ostergaard will make herself available for review before the appropriate committee if members of Council wish to speak with her.

Sincerel

Dan Onorato

CC: Ann Ostergaard

ALLEGHENY COUNTY COUNCIL

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ANN OSTERGAARD

1000 Grandview Avenue Pittsburgh, PA 15211 412/488-8836 412/488-6119 (fax) annieo@angstrom .net

1986 - Present President, Ann Ostergaard Associates

Personnel management consultants specializing in mid- and small-size organizations. Projects include job descriptions, compensation plans, employee and supervisory manuals, policy design, employee surveys and benefit reviews.

Clients include Urban Design Associates, Women's Center and Shelter of Pittsburgh, Sheridan Broadcasting Corporation, Society of St. Vincent de Paul, Kidney Foundation of Western PA, Carnegie Library of Pittsburgh

1979 - 1985 Vice President, Human Resources - Dollar Bank

Responsible for the redesign of most personnel policies and all benefit programs plus direct involvement in the reorganization of the bank.

1966 - 1979 Vice President, Morgan Guaranty Trust Co. of NY

Responsible for employment, staff relations and affirmative action.

Additional experience in companies involved in advertising, retail sales, accounting and non-profit work.

A. B. Government, Smith College

Community Activities

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Urban Redevelopment Authority of Pittsburgh Board - 1984-1994

YMCA of Pittsburgh Board - 1980 to present - Currently Vice Chair

University of Pittsburgh Medical Center Board - 1980 - 1996

Greater Pittsburgh Community Food Bank - 1988 to present (former President 1990 - 1992)

Mayor's Task Force on Women - 1982 - 1986 (Employment Chair)

Named Business Woman of the Year by the YWCA in 1985

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Smith College - Alumnae Association Nominating Committee - 1988 - 1992 (Chair 1990 - 1992), Alumnae Association Board 1990-1992, Class President 1993 - 1998, as well as Smith College Club of Pittsburgh activities.

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OFFICE OF THE COUNTY COUNCIL

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ROOM 119 • 436 GRANT STREET • PITTSBURGH, PENNSYLVANIA 15219 412.350.6490 • 412.350.6499 (FAX)

February 9, 2007

Ann Ostergaard 1000 Grandview Avenue Pittsburgh, PA 15211

Dear Ms. Ostergaard:

This is to inform you that an Appointment Review Committee Meeting has been scheduled for <u>4:00</u> <u>PM, Thursday, February 15, 2007</u> in Conference Room One, 119 County Courthouse.

Your presence has been requested to discuss your nomination for reappointment to the Authority for the Improvements in Municipalities.

If you have any questions regarding this please contact me at 412-350-6495.

Sincerely,

John Mascio Chief Clerk

Allegheny County Council

JM/fb



Office of the county council Allegheny

ROOM 119 • 436 GRANT STREET • PITTSBURGH, PENNSYLVANIA 15219 412.350.6490 • 412.350.6499 (FAX)

February 26, 2007

Ann Ostergaard 1000 Grandview Avenue Pittsburgh, PA 15211

Dear Ms. Ostergaard

This is to inform you that at the Regular Meeting of Council held on February 20, 2007, Council approved your reappointment to serve as a member to the Improvements in Municipalities for a term to expire on December 31, 2011.

Congratulations on your appointment and best of luck in this undertaking. We look forward to receiving your recommendations and stand willing to assist you in any way you believe appropriate.

Sincerely,

John Mascio Chief Clerk

Allegheny County Council

JM/fb