



# Allegheny County Council

## Committee Agenda

### Committee on Appointment Review

John DeFazio - Chair; Committee of the Whole

County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6495  
Fax (412) 350-6499

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Wednesday, July 1, 2009

4:00 PM

Conference Room 1

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**I. Call to Order**

**Invited Guests:**

**Jim Flynn, County Manager or Designee**

**Derek Uber, Deputy County Manager**

**II. Roll Call**

**III. Approval of Minutes**

**4988-09**

Motion to approve the Minutes of the June 10, 2009 Appointment Review Committee Meeting.

**4989-09**

Motion to approve the Minutes of the June 11, 2009 Appointment Review Committee Meeting.

**IV. Agenda Items**

**Appointments**

**4899-09**

Appointment - Approving the appointment of Amy Kuntz to serve as a member of the Community College of Allegheny County Board of Directors for a term to expire on December 31, 2012.

**Sponsors:** Chief Executive

**4900-09**

Appointment - Approving the appointment of Mark Evans to serve as a member of the Community College of Allegheny County Board of Directors for a term to expire on April 23, 2015.

**Sponsors:** Chief Executive

**4901-09**

Appointment - Approving the reappointment of Gregory K. Peaslee to serve as a member of the Community College of Allegheny County Board of Directors for a term to expire on April 23, 2015.

**Sponsors:** Chief Executive

**4902-09**

Appointment - Approving the reappointment of Mona Generett to serve as a member of the Allegheny County Community College Board for a term to expire on April 23, 2015.

**Sponsors:** Chief Executive

**4903-09**

Appointment - Approving the reappointment of Joyce Snell to serve as a member of the Allegheny County Community College Board for a term to expire on April 24, 2015.

**Sponsors:** Chief Executive

**4904-09**

Appointment - Approving the reappointment of Council Member Herky Pollock to serve as a member of the Redevelopment Authority of Allegheny County for a term to expire on May 23, 2014.

**Sponsors:** Chief Executive

**4906-09**

Appointment - Approving the reappointment of Lynn L. Heckman to serve as a member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2011.

**Sponsors:** Chief Executive

**4905-09**

Appointment - Approving the appointment of Council Member Bob Macey to serve as a member of the Southwestern Pennsylvania Commission for a term to expire on December 31, 2011.

**Sponsors:** Chief Executive

**V. Adjournment**