



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
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Wednesday, May 10, 2006

4:00 PM

Conference Room 1

I. Call to Order

Invited Guests:

Jim Flynn, County Manager or Designee

Shawn Fox, Executive Assistant

II. Roll Call

III. Approval of Minutes

2570-06

Motion to approve the Minutes of April 6, 2006 Appointment Review Committee Meeting.

IV. Agenda Items

Appointment

2542-06

Appointment - Approving the appointment of Billy Jackson to serve as a Member of the Allegheny County Arts Board for a term to expire three years from the approval of this appointment.

Sponsors: William Russell Robinson

Resolution

2431-06

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, directing a working group to create a draft appointment term tracking policy for Allegheny County to be presented for review to Council and the Chief Executive within forty-five (45) days of passage of this resolution; with the expectation that the Council and the Chief Executive will review the policy and act upon its recommendations within thirty (30) days of their receipt of the policy.

Sponsors: William Russell Robinson

V. Adjournment