

APPOINTMENT

Approving the reappointment of Joan Ellenbogen to serve as a Member of the Allegheny County Port Authority for a term to expire 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



DAN ONORATO
CHIEF EXECUTIVE

OFFICE OF THE CHIEF EXECUTIVE

County of Allegheny

101 COURTHOUSE ♦ 436 GRANT STREET
PITTSBURGH, PA 15219
PHONE (412) 350-6500 ♦ FAX (412) 350-6512

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ALLEGHENY COUNTY COUNCIL

January 18, 2007

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

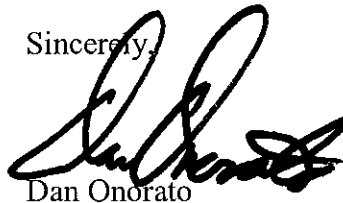
Dear Council Members:

Please find the attached resume of Joan Ellenbogan, whom I am recommending for reappointment to the Allegheny County Port Authority.

The general purpose of the Port Authority is to operate an integrated transportation system for the purpose of moving large numbers of people safely, efficiently and economically. Today, PAT operates approximately 900 buses, 7195 light rails, Incline and ACCESS for the handicapped. I am recommending Ms. Ellenbogan to a 5-year term, which will expire on December 31, 2011.

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

Sincerely,



Dan Onorato

CC: Joan Ellenbogan

Joan Ellenbogen, CPA and Certified Estate Planner, is the third generation of Ellenbogens to head CrawfordEllenbogen. She advises closely held businesses and their owners on financial, business management and tax issues, including estate and succession planning, often involving multiple financial interests. As a family business owner herself, Joan understands the special personal and business issues that families face in deciding not only how to transfer ownership interests and other assets, but how to plan for management of the business by future generations.

A frequent speaker on business finance, taxation and estate planning, Joan has taught at both Duquesne University and the University of Pittsburgh. She holds a certificate of Educational Achievement in Estate Planning and received her bachelor's degree in accounting from Duquesne, where she graduated *summa cum laude* as valedictorian. Although she devotes all her time to accounting and financial consulting, Joan is also an attorney. She received her law degree *magna cum laude* from Duquesne's School of Law.

Active in professional and business affairs, Joan is president-elect of Executive Women's Council, immediate past chair of the Pittsburgh chapter of the Pennsylvania Institute of CPAs, immediate past president of the Allegheny County Bar Foundation, immediate past president of the Pittsburgh Tax Club and past chair of the Tax Section of the Allegheny County Bar Association. She is a member of the Tax Advisory Board of the Graduate School of Business Administration at Duquesne University and treasurer of The Executive Women's Council. She is also a member of WIRED (Women Initiating Regional Economic Development) and the American Institute of CPAs. She has previously served as a director of the Estate Planning Council of Pittsburgh, and the Pennsylvania Bar Institute, and as a member of the Budget and Finance Committee of Allegheny County Commissioner Jim Roddey's Transition Team.

T: 412.731.1500

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640 Allenby Avenue
Pittsburgh, PA 15218



OFFICE OF THE COUNTY COUNCIL

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

January 30, 2007

Joan Ellenbogen
640 Allenby Avenue
Pittsburgh, PA 15218

Dear Ms. Ellenbogen:

This is to inform you that an Appointment Review Committee Meeting has been scheduled for **4:00 PM, Thursday, February 8, 2007** in Conference Room One, 119 County Courthouse.

Your presence has been requested to discuss your nomination for reappointment to the Allegheny County Airport Authority.

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

Sincerely,

A handwritten signature in cursive script that reads "John Mascio".

John Mascio
Chief Clerk
Allegheny County Council

JM/lb



OFFICE OF THE COUNTY COUNCIL
County of Allegheny

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

February 26, 2007

Joan Ellenbogen
640 Allenby Avenue
Pittsburgh, PA 15218

Dear Ms. Ellenbogen:

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 Allegheny County Port Authority 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,

A handwritten signature in black ink that reads "John Mascio".

John Mascio
Chief Clerk
Allegheny County Council

JM/fb