# **Allegheny County Council**

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



# **Meeting Agenda - Approved**

Thursday, December 8, 2022

4:30 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>12531-22</u>	Approving the minutes of the November 15, 2022 meeting of the
	Committee on Appointment Review.

### IV. Agenda Items

#### Appointments

<u>12490-22</u>	Approving the appointment of Guillermo Velazquez to the Community College of Allegheny County (CCAC) Board of Trustees for a term to expire on December 31, 2023.						
<u>Sponsors:</u>		Chief Executive					
	Legislative History						
	11/9/22	County Council	Referred to the Committee on Appointme Review	ent			
<u>12491-22</u>	Approving the appointment of Elayne Arrington, Ph.D. to the Community College of Allegheny County (CCAC) Board of Trustees for a term to expire on December 31, 2028.						
<u>Sponsors:</u>	Chief Execu	Chief Executive					
	Legislative F	Legislative History					
	11/9/22	County Council	Referred to the Committee on Appointme Review	ent			
<u>12492-22</u>	Approving the appointment of James Sacco to the Community College of Allegheny County (CCAC) Board of Trustees for a term to expire on December 31, 2028.						
<u>Sponsors:</u>	Chief Executive						
	Legislative History						
	11/9/22	County Council	Referred to the Committee on Appointme Review	ent			
<u>12493-22</u>	Approving the appointment of Sydney Hayden to the Allegheny County Housing Authority Board of Directors for a term to expire on December 31, 2027.						
<u>Sponsors:</u>	Chief Execu	Chief Executive					
	Legislative History						
	11/9/22	County Council	Referred to the Committee on Appointme Review	ent			
<u>12494-22</u>	Approving the appointment of Reverend Dr. William H. Curtis to the Allegheny County Airport Authority Board of Directors for a term to expire						

	on December 31, 2027.					
Sponsors:	Chief Executive					
	Legislative History					
	11/9/22	County Council	Referred to the Committee on Appointment Review			
<u>12495-22</u>	Approving the appointment of Richard Hrivnak to the Personnel Board for a term to expire on December 31, 2025.					
Sponsors:	Chief Executive					
	Legislative History					
	11/9/22	County Council	Referred to the Committee on Appointment Review			
<u>12496-22</u>	Approving the appointment of Barbara Parees to the Personnel Board for a term to expire on December 31, 2025.					
<u>Sponsors:</u>	Chief Executive					
	Legislative History					
	11/9/22	County Council	Referred to the Committee on Appointment Review			
<u>12497-22</u>	Approving the appointment of Stephanie Turman to the Authority for Improvements in Municipalities for a term to expire on December 31, 2027.					
<u>Sponsors:</u>	Chief Executive					
	Legislative History					
	11/9/22	County Council	Referred to the Committee on Appointment Review			
<u>12498-22</u>	Approving the appointment of Stephanie Turman to the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority, and the Allegheny County Residential Finance Authority for a term to expire on December 31, 2027.					
<u>Sponsors:</u>	Chief Executive					
	Legislative History					
	11/9/22	County Council	Referred to the Committee on Appointment Review			

V. Adjournment