# **Allegheny County Council**

County of Allegheny 436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6490



# **Meeting Agenda**

Thursday, February 6, 2014 4:00 PM

**Conference Room 2** 

## **Committee on Appointment Review**

Jan Rea - Chair; Committee of the Whole

#### I. Call to Order

Invited Guests: William D. McKain, CPA, County Manager or Designee

#### II. Roll Call

## **III. Approval of Minutes**

7988-14 Motion to approve the minutes of the Appointment Review Committee

Meeting of Allegheny County Council held on January 21, 2014.

### IV. Agenda Items

## **Appointments**

7953-14 Approving the reappointment of Dr. Edith Shapira to serve as a member

of the Allegheny County Board of Health, for a term to expire on January

12, 2017.

Sponsors: Chief Executive

7954-14 Approving the reappointment of Dr. Lee Harrison to serve as a member

of the Allegheny County Board of Health, for a term to expire on January

12, 2017.

**Sponsors:** Chief Executive

## V. Adjournment