

# **Allegheny County Council**

*County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6490  
Fax (412) 350-6400*



## **Meeting Agenda**

**Thursday, November 12, 2015**

**5:00 PM**

**Conference Room 1**

### **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**

[9272-15](#)

Motion to approve the minutes of the Appointment Review Committee Meeting of Allegheny County Council held on September 3, 2015.

**IV. Agenda Items****Appointments**

[9231-15](#)

Approving the appointment of Dr. Valire Copeland to serve as a member of the Accountability, Conduct and Ethics Commission for a term to expire on December 3, 2019.

**Sponsors:**

Council Member DeFazio

[9232-15](#)

Approving the reappointment of Janet Craig to serve as a member of the Agricultural Land Preservation Board for a term to expire on December 31, 2017.

**Sponsors:**

Chief Executive

[9234-15](#)

Approving the appointment of Ward Garner to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2017.

**Sponsors:**

Chief Executive

[9235-15](#)

Approving the reappointment of Martha Isler to serve as a member of the Community College of Allegheny County Board of Trustees for a term to expire on April 23, 2021.

**Sponsors:**

Chief Executive

**V. Adjournment**