Allegheny County Council

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



Meeting Agenda

Wednesday, March 30, 2016 5:00 PM

Conference Room 1

Committee on Appointment Review

Ed Kress, 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

<u>9481-16</u>	Motion to approve the minutes of the Appointment Review Committee Meeting of Allegheny County Council held on February 10, 2016.
<u>9482-16</u>	Motion to approve the minutes of the Appointment Review Committee Meeting of Allegheny County Council held on February 11, 2016.
<u>9529-16</u>	Motion to approve the minutes of the Appointment Review Committee Meeting of Allegheny County Council held on March 2, 2016.

IV. Agenda Items

Appointments

9524-16 Sponsors:	Approving the reappointment of Jui Joshi to serve as a member of the Professional Services Review Committee for a term to expire on December 31, 2019.
оронзогз.	Chief Executive
<u>9501-16</u>	Approving the reappointment of Daniel C. Connolly to serve as a member of the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority and the Residential Finance Authority, each for a term to expire on December 31, 2020.
Sponsors:	Chief Executive
9449-16	Approving the reappointment of Alice Paylor-Dais to serve as a member of the Allegheny County Juvenile Detention Board of Advisors for a term to expire on December 31, 2018.
Sponsors:	Chief Executive
<u>9522-16</u>	Approving the reappointment of Dennis Floyd Jones to serve as a member of the Allegheny County Juvenile Detention Board of Advisors for a term to expire on December 31, 2018.
Sponsors:	Chief Executive

<u>9503-16</u>	Approving the reappointment of M. Gayle Moss to serve as a member of the Allegheny County Jail Oversight Board for a term to expire on December 31, 2018.
<u>Sponsors:</u>	Chief Executive
<u>9523-16</u>	Approving the appointment of Dr. Andrew Hans Leuenberger to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2018.
Sponsors:	Chief Executive
<u>9452-16</u>	Approving the reappointment of Regina Jones to serve as a member of the Community Services Advisory Council for a term to expire on December 31, 2018.
Sponsors:	Chief Executive
<u>9502-16</u>	Approving the reappointment of Robert J. Lewis to serve as a member of the Allegheny County Airport Authority for a term to expire on December 31, 2020.

V. Adjournment

Sponsors:

Chief Executive