

# **Allegheny County Council**

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



## **Meeting Agenda**

**Thursday, December 15, 2016**

**4:30 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**

[9930-16](#)

Motion to approve the minutes of the Appointment Review Committee Meeting of Allegheny County Council held on November 15, 2016.

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

[9909-16](#)

Approving the appointment of Maureen Quinn to serve as a member of the Inaugural Board of the Tri-COG Land Bank for a term to expire on December 31, 2018.

**Sponsors:**

Chief Executive

[9910-16](#)

Approving the reappointment of M. Gayle Moss to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2019.

**Sponsors:**

Chief Executive

[9911-16](#)

Approving the reappointment of James Overton to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2019.

**Sponsors:**

Chief Executive

[9912-16](#)

Approving the reappointment of Roxanne N. Sewell to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2019.

**Sponsors:**

Chief Executive

[9913-16](#)

Approving the reappointment of Tim Stevens to serve as a member of the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2018.

**Sponsors:**

Chief Executive

**V. Adjournment**