# **Allegheny County Council**

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



**Meeting Agenda** 

Wednesday, February 15, 2017

5:00 PM

**Conference Room 1** 

## **Committee on Appointment Review**

*Ed Kress, Chair Committee of the Whole* 

#### I. Call to Order

#### **Invited Guests:**

William McKain, CPA, County Manager or Designee

#### II. Roll Call

#### III. Approval of Minutes

<u>10020-17</u>	Motion to approve the minutes of the Appointment Review Committee
	Meeting of Allegheny County Council held on February 1, 2017.

#### IV. Agenda Items

### Appointments

<u>9955-17</u>	Approving the reappointment of M. Gayle Moss to the Minority Business Enterprise Advisory Committee for a term to expire on December 31, 2019.
<u>Sponsors:</u>	Chief Executive
<u>9965-17</u>	Approving the reappointment of Ashley Henry Shook to serve as a member of the Allegheny County Airport Authority for a term to expire on December 31, 2021.
<u>Sponsors:</u>	Chief Executive
<u>9966-17</u>	Approving the reappointment of Mary E. Gibson, Esq. to serve as a member of the Allegheny County Human Relations Commission for a term to expire on December 31, 2020.
<u>Sponsors:</u>	Chief Executive
<u>9970-17</u>	Approving the appointment of Ethel Cobb to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2019.
<u>Sponsors:</u>	Chief Executive
<u>9972-17</u>	Approving the appointment of Dr. Emma Lucas-Darby to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2020.
<u>Sponsors:</u>	Chief Executive
<u>9973-17</u>	Approving the appointment of Debra Smith to serve as a member of the Area Agency on Aging Advisory Council for a term to expire on December 31, 2020.
<u>Sponsors:</u>	Chief Executive

#### V. Adjournment