Allegheny County Council

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



Meeting Agenda

Wednesday, March 29, 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 D. McKain, CPA, County Manager or Designee

II. Roll Call

III. Approval of Minutes

10081-17 Motion to approve the minutes of the Appointment Review Committee

Meeting of Allegheny County Council held on March 22, 2017.

IV. Agenda Items

Appointments

10025-17 Approving the reappointment of Abass Kamara to serve as a member of

the Minority Business Enterprise Advisory Committee for a term to

expire on December 31, 2018.

Sponsors: Chief Executive

10028-17 Approving the appointment of Geralyn A. Dugan to serve as a member

of the Allegheny County Mental Health/Intellectual Disability Advisory

Board for a term to expire on December 31, 2019.

Sponsors: Chief Executive

10052-17 Approving the appointment of Robert Hurley to serve as a member of

the Allegheny County Airport Authority for a term to expire on December

31, 2019.

Sponsors: Chief Executive

10053-17 Approving the appointment of Kathi R. Boyle to serve as a member of

the Area Agency on Aging Advisory Council for a term to expire on

December 31, 2020.

Sponsors: Chief Executive

10054-17 Approving the appointment of Jean Holland V. Dick to serve as a

member of the Area Agency on Aging Advisory Council for a term to

expire on December 31, 2020.

Sponsors: Chief Executive

V. Adjournment