Allegheny County Council

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



Meeting Agenda

Wednesday, April 12, 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, County Manager or Designee

II. Roll Call

III. Approval of Minutes

<u>10106-17</u>	Motion to approve the minutes of the Appointment Review Committee
	Meeting of Allegheny County Council held on April 5, 2017.

IV. Agenda Items

Appointments

<u>10058-17</u>	Approving the reappointment of Anthony Ferraro to serve as a member of the Allegheny County Board of Health for a term to expire on December 31, 2020.
<u>Sponsors:</u>	Chief Executive
<u>10059-17</u>	Approving the reappointment of John Scott to serve as a member of the Allegheny County Conservation District Board of Directors for a term to expire on December 31, 2019.
<u>Sponsors:</u>	Chief Executive
<u>10060-17</u>	Approving the reappointment of John H. Thatcher to serve as a member of the Allegheny County Conservation District Board of Directors for a term to expire on December 31, 2020.
<u>Sponsors:</u>	Chief Executive
<u>10100-17</u>	Approving the appointment of Oliver Byrd 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>10101-17</u>	Approving the appointment of Lynn Sirinek 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>10102-17</u>	Approving the appointment of Lisa M. Story 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