Allegheny County Council

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



Meeting Agenda

Wednesday, March 14, 2018 4:30 PM

Conference Room 1

Committee on Appointment Review

Sam DeMarco, Chair Committee of the Whole

I. Call to Order

Invited Guests:

William D. McKain, CPA, Allegheny County Manager or Designee(s)

II. Roll Call

III. Approval of Minutes

10555-18 Motion to approve the minutes of the February 28, 2018 meeting of the

Committee on Appointment Review.

IV. Agenda Items

Appointments

10508-18 Approving the appointment of Josephine B. Moore to serve as a member

of the Children, Youth and Families Advisory Committee for a term to

expire on December 31, 2020.

<u>Sponsors:</u> Chief Executive

Legislative History

2/6/18 County Council Referred to the Committee on Appointment

Reviev

<u>10510-18</u> Approving the reappointment of the Honorable Jay Costa to serve as a

member of the Community College of Allegheny County Board of Trustees

for a term to expire on December 31, 2023.

Sponsors: Chief Executive

Legislative History

2/6/18 County Council Referred to the Committee on Appointment

Review

<u>10515-18</u> Approving the appointment of Marvin L. Randall to serve as a member of

the Drug and Alcohol Planning Council for a term to expire on December

31, 2020.

<u>Sponsors:</u> Chief Executive

Legislative History

2/20/18 County Council Referred to the Committee on Appointment

Review

<u>10516-18</u> Approving the appointment of Sydney Hayden to serve as a member of the

Allegheny County Housing Authority for a term to expire on December 31,

2022.

Sponsors: Chief Executive

Legislative History

Referred to the Committee on Appointment

Review

	2/20/18	County Council	Referred to the Committee on Appointment Review
<u>10518-18</u>	Approving the reappointment of Richard Stanizzo, Jr. to serve as a member of the Allegheny County Airport Authority Board for a term to expire on December 31, 2020.		
Sponsors:	Chief Executive Legislative History		
	2/20/18	County Council	Referred to the Committee on Appointment Review
<u>10543-18</u>	Approving the appointment of Andréa Stanford to serve as a member of the MBE Advisory Board for a term to expire on December 31, 2020.		
<u>Sponsors:</u>	Chief Executive <u>Legislative History</u>		

County Council

3/6/18

V. Adjournment