Allegheny County Council

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



Meeting Agenda

Thursday, May 9, 2019

5:00 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

<u>11085-19</u> Motion to approve the minutes of the May 7, 2019 meeting of the Committee on Appointment Review.

IV. Agenda Items

Appointments

<u>11017-19</u>	Approving the appointment of Mayor Richard Lattanzi to serve as a member of the Community College of Allegheny County Board of Trustees for a term effective through December 31, 2021.		
<u>Sponsors:</u>	Chief Executive		
	Legislative History		
	4/9/19	County Council	Referred to the Committee on Appointment Review
<u>11019-19</u>	Approving the appointment of Dannai Wilson, M.S., to serve as a member of the Children, Youth and Families Advisory Board for a term effective from January 1, 2019 through December 31, 2021.		
<u>Sponsors:</u>	Chief Executive <u>Legislative History</u>		
	4/9/19	County Council	Referred to the Committee on Appointment Review
<u>11042-19</u>	Approving the appointment of Brian K. Johnson to serve as a member of the Children, Youth and Families Advisory Board for a term effective through December 31, 2021.		
Sponsors:	Chief Executive Legislative History		
	4/23/19	County Council	Referred to the Committee on Appointment Review
<u>11043-19</u>	Approving the reappointment of Barbara Wolvowitz to serve as a member of the Mental Health/Intellectual Disability Advisory Board for a term effective through December 31, 2021.		
<u>Sponsors:</u>			
	Legislative History		

4/23/19

County Council

Referred to the Committee on Appointment Review

V. Adjournment