Allegheny County Council

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



Meeting Agenda

Wednesday, August 14, 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

II. Roll Call

III. Approval of Minutes

<u>11150-19</u> Approving the minutes of the June 19 meeting of the Committee on

Appointment Review.

IV. Agenda Items

Appointments

11141-19 Approving the appointment of Representative Sara Innamorato to serve as

a member of the Allegheny County Housing Authority to fill a term effective

through December 31, 2021.

Sponsors: Chief Executive

Legislative History

7/9/19 County Council Referred to the Committee on Appointment

Reviev

11143-19 Approving the appointment of the Honorable Randy Vulakovich to serve as

a member of the Allegheny County Airport Authority Board to fill a vacancy

for a term effective through December 31, 2020.

Sponsors: Chief Executive

Legislative History

7/9/19 County Council Referred to the Committee on Appointment

Review

<u>11144-19</u> Approving the reappointment of Joseph Serrao to serve as a member of

the Board of Property Assessment Appeals and Review for a term to

expire December 31, 2021.

Sponsors: Chief Executive

Legislative History

7/9/19 County Council Referred to the Committee on Appointment

Review

11145-19 Approving the reappointment of Julie Derence to serve as a member of the

Community College of Allegheny County Board of Trustees for a term

effective through December 31, 2024.

Sponsors: Chief Executive

Legislative History

7/9/19 County Council Referred to the Committee on Appointment

Review

11147-19 Approving the appointment of Ellen Wright to serve as a member of the

Council of Friends organization (North Park) for a term to expire on July 10,

2021.

Sponsors: Council Member Prizio

Legislative History

7/9/19 County Council Referred to the Committee on Appointment

Review

V. Adjournment