Allegheny County Council

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



Meeting Agenda - Approved

Wednesday, March 25, 2020 4:00 PM

Conference Room 1

Committee on Appointment Review

Bethany Hallam, Chair Committee of the Whole

I. Call to Order

Invited Guests:

Jennifer Liptak, Chief of Staff to County Executive

II. Roll Call

III. Approval of Minutes

11458-20 Motion to approve the minutes of the March 3, 2020 meeting of the

Committee on Appointment Review.

IV. Agenda Items

Appointments

11422-20 Approving the re-appointment of Thomas W. Headley to the Agricultural

Land Preservation Board for a term to expire on December 31, 2022.

Sponsors: Chief Executive

Legislative History

3/10/20 County Council Referred to the Committee on Appointment

Review

11423-20 Approving the re-appointment of Thomas W. Weaver to the Agricultural

Land Preservation Board for a term to expire on December 31, 2022.

Sponsors: Chief Executive

Legislative History

3/10/20 County Council Referred to the Committee on Appointment

Review

<u>11424-20</u> Approving the re-appointment of William F. Sray to the Agricultural Land

Preservation Board for a term to expire on December 31, 2022.

Sponsors: Chief Executive

Legislative History

3/10/20 County Council Referred to the Committee on Appointment

Review

11425-20 Approving the appointment of Council Member Anita Prizio to the

Allegheny County Conservation District Board for a term to expire on

December 31, 2023.

Sponsors: Chief Executive

Legislative History

3/10/20 County Council Referred to the Committee on Appointment

Review

11426-20 Approving the re-appointment of M. Gayle Moss to the Minority Busines

Sponsors:

Chief Executive

Legislative History

Enterprise Advisory Committee for a term to expire on December 31, 2023. Sponsors: Chief Executive Legislative History 3/10/20 County Council Referred to the Committee on Appointment <u>11427-20</u> Approving the re-appointment of M. Gayle Moss to the Allegheny County Jail Oversight Board for a term to expire on December 31, 2021. Chief Executive Sponsors: Legislative History 3/10/20 County Council Referred to the Committee on Appointment Review 11428-20 Approving the appointment of Brandon Furniss to the Children, Youth and Families Advisory Board for a term to expire on December 31, 2022. Chief Executive Sponsors: Legislative History 3/10/20 County Council Referred to the Committee on Appointment 11429-20 Approving the appointment of Mary Stoner to the Children, Youth and Families Advisory Board for a term to expire on December 31, 2022. Sponsors: Chief Executive Legislative History 3/10/20 County Council Referred to the Committee on Appointment Review 11430-20 Approving the appointment of Anna E. Hollis to the Children, Youth and Families Advisory Board for a term to expire on December 31, 2022. Sponsors: Chief Executive Legislative History 3/10/20 County Council Referred to the Committee on Appointment 11431-20 Approving the appointment of Patrick M. McKelvey, MSCP, LPC, NCC to the Children, Youth and Families Advisory Board for a term to expire on December 31, 2022. Sponsors: Chief Executive Legislative History 3/10/20 County Council Referred to the Committee on Appointment Review 11432-20 Approving the appointment of Marsha C. Hughes Grayson, Esq. to the Children, Youth and Families Advisory Board for a term to expire on December 31, 2022.

	3/10/20	County Council	Referred to the Committee on Appointment Review
<u>11433-20</u>	Approving the appointment of Dan Robinson to the Children, Youth and Families Advisory Board for a term to expire on December 31, 2022.		
Sponsors:	Chief Executive		
	Legislative History		
	3/10/20	County Council	Referred to the Committee on Appointment Review
11434-20	Approving the appointment of Leslie B. Aizenman to the Children, Youth and Families Advisory Board for a term to expire on December 31, 2022.		
Sponsors:	Chief Executive		
	Legislative History		
	3/10/20	County Council	Referred to the Committee on Appointment Review
<u>11435-20</u>	Approving the appointment of Jessica K. Adams, CI &CT to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2023.		
Sponsors:	Chief Executive		
	Legislative History		
	3/10/20	County Council	Referred to the Committee on Appointment Review
<u>11436-20</u>	Approving the appointment of Carrie L. Stott, PhD, LSW to the Area Agency on Aging Advisory Council for a term to expire on December 31, 2023.		
Sponsors:	Chief Executive		
	Legislative History		
	3/10/20	County Council	Referred to the Committee on Appointment Review

V. Adjournment