# **Allegheny County Council**

436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6490 Fax (412) 350-6499



### **Meeting Minutes**

Tuesday, April 2, 2019 4:30 PM

**Conference Room 1** 

# **Executive Committee**

DeWitt Walton, Chair; John DeFazio, Sam DeMarco, Nick Futules, Cindy Kirk, Bob Macey and Robert Palmosina, Members

#### I. Call to Order

The meeting was called to order at 4:30.

**Invited Guests:** 

#### II. Roll Call

Members Present: 6 - John DeFazio, Sam DeMarco , Nick Futules, Cindy Kirk, Robert Palmosina and DeWitt

Waltor

Members Absent: 1 - Bob Macey

Members 2

2 - Sue Means and Patrick Catena

Non-Members:

#### III. Approval of Minutes

#### IV. Agenda Items

### Discussion Topic - Staff Performance Reviews and Performance Evaluation Processes

The Chair moved the meeting into executive session at 4:30 in order to discuss personnel issues.

#### V. Adjournment

The meeting was adourned at