**PUBLIC SERVICE GRANT (PSG) COUNCIL MEETING**

**AGENDA
Ed Ball Building, 214 N. Hogan, 8TH Floor, Room 851**

**June 14, 2017– 3:00 PM**

**PSG Chair: Ms. Jackson**

1. **Welcome & Introduction of PSG Council Members – Ms. Jackson**
2. **Approval of Minutes – Ms. Jackson**

1. **Priority Population Sub-Committee update- Ms. Johnson**

1. **Budget Sub-Committee Update- Ms. Holly**
2. **Rules Sub-Committee Update- Dr. Fliger**

1. **Voted on Rules Sub-Committee recommendation for Tie Breaker – Mr. Cook**
2. **PSG Glitch Bill (2017-317) & PSG C/M communication bill (2017-424)- Mr. Cook**
3. **Amplifund Update – Mr. Cook**

1. **New room location for July meeting-825?**
2. **Conference calling of members during meeting-Ms Stockwell**

1. **Need to vote on who is scoring which Priority Populations-Mr. Cook**
2. **Setup/Announce refresher training date(s) for PSG C/M (2 hours) –Mr. Cook**

1. **Open Discussion**

1. **Public Comments *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
2. **Adjourn & Next meeting**
	* **PSG Council July 12, 2017 @ 3:00 PM room 825**