**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**MEETING MINUTES  
Ed Ball Building, 214 N. Hogan, 8TH Floor, Room 825**

**November 08, 2017 – 3:00 PM**

**PSG Chair: Roshanda Jackson**

**Vice-Chair: Deborah Johnson**

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| **Committee Meeting Attendance** | | | |
| **X** | **Roshanda Jackson-Chair** | **E** | **Darren Gardner** |
| **X** | **Deborah Johnson-Vice Chair** | **E** | **Tameka Holly** |
| **X** | **Dr. Stephen Baker** | **X** | **Sherry Jackson** |
| **E** | **Bob Baldwin** | **E** | **Jackie Perry** |
| **X** | **Lara Diettrich** | **X** | **Dr. Marcie Turner** |
| **X** | **Dr. Georgette Dumont** | **X** | **Chris Warren** |
|  |  |  |  |

Quorum Present:Yes

Staff: John Snyder

Damian Cook

Sandra Stockwell, & Julia Davis, OGC

1. **Welcome & Introduction of PSG Council Sub-Committee Members – Ms. Jackson**

Ms. Jackson called the meeting to order at 3:03 PM. The meeting began with members and staff introduced themselves. Ms. Holly tried to join the meeting via telephone; however, technically difficulties did not allow for this to occur.

1. **Approval of Minutes – Ms. Jackson**

Ms. Jackson asked if everyone read the minutes from September 26th, October 6th, & October 16th and if there were any changes; no changes were noted. Ms. Diettrich called for approval of all three minutes, Ms. Johnson seconded the motion. **Motion approved.**

1. **Appeals Board Meeting Overview – Mr. Cook**

Mr. Cook will review appeal meeting and the minutes from that meeting (attached).

1. **Ranking and Funding List for Low-Income Priority Population– Mr. Snyder**

Mr. Snyder announce ranking and funding amounts

1. **Public Comment – Ms. Jackson**

Ms. Fisher, Family Foundation wanted to re-affirm their award.

1. **Adopt/vote on ranking – Ms. Jackson**

Dr. Dumont motioned for approval of the ranking of the Low-Income Priority Population. Ms. Diettrich seconded the motion. **Motion approved**

1. **Ranking and Funding List for Homeless Priority Population– Mr. Snyder**

Mr. Snyder announce ranking and funding amounts

1. **Public Comment – Ms. Jackson**

No Comment

1. **Adopt/vote on ranking – Ms. Jackson**

Dr. Turner motioned for approval of the ranking of the Homeless Priority Population. Dr. Dumont seconded the motion. **Motion approved**

1. **Priority Population Sub-Committee Report – Ms. Johnson**

Ms. Johnson indicated she will get with Mr. Snyder on some dates and send out a poll.

1. **Rules Sub- Committee Report – Ms. Diettrich**

Ms. Diettrich talked about her committee work on an innovative program and will work with Mr. Snyder on setting up a meeting date.

1. **Budget Sub-Committee Report – Ms. Holley**

Ms. Holly was not here; however, Mr. Snyder indicated that in the past she mention setting up a meeting once the Rules Committee come up with their innovative program.

1. **Streamlink/Amplifund Reviewer Scoring Enhancements - Ms. Snyder**

Mr. Snyder asked for input regarding the on-line system and process. There were several suggestions; 1) System show be able to show scores each agencies scores as a group so they can easily see all their scores and compare with their notes/ tracking sheet if necessary, 2) Require agencies to input the name of program, 3) Hyper-Link on score sheet to section in application, 4) Shorten spreadsheet so not on 11x17

1. **Open Discussion**

Members agreed on moving Meeting from 3:00 PM to 2:00 PM, Dr. Turner motioned and Mr. Baker seconded motion-**Motion Approved**. Ms. Jackie Perry asked to be part of Priority Population Sub-Committee.

1. **Public Comments *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***

Tyler Morris-ILRC spoke about issue with tentative award and final award

Ms. Lori Ann Whittington-Pine Castle, new CEO introduced herself

1. **Adjourn**
2. **Next Meeting Date – December 13, 2017**
3. **Adjourn** at 6:05 PM.

Recorder: John Snyder

Completed – 11/13/2017

An audio recording is available upon request