**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**Most Vulnerable Person Sub-Committee**

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

**January 16, 2019– 2:00 PM**

**Sub-Committee Chair: Dr. Turner**

1. **Welcome & Introduction of PSG Council Members – Dr. Turner**
2. **Discussion regarding MVP – Mr. Cook**
3. **Public Comment on MVP for 2020**
4. **Vote on MVP for 2020 PSG Council funding – Ms. Stockwell/ Mr. Cook**
5. **Public Comment on assignment of points**
6. **Vote on assignment of points – Ms. Stockwell/ Mr. Cook**
7. **Public Comment on Application or RFP**
8. **Vote on Application or RFP – Ms. Stockwell/ Mr. Cook**
9. **Discussion on MVP Legislation-Ms. Stockwell**
10. **Public Comment on MVP Legislation-Ms. Stockwell**
11. **Vote on MVP Legislation-Ms. Stockwell**
12. **Open Discussion**
13. **Public Comment*(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
14. **Adjourn**

**Next Sub-Committee Meeting Date – January 24th @ 2:00 PM (if no vote)**