**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**HYBRID/IN-PERSON MEETING AGENDA**

**Ed Ball Building, 8th Floor Board Room 851**

**January 23, 2023 – 3:00 PM**

**Chair: Bob Baldwin**

**Vice-Chair: Beth Mixson**

1. **Welcome & Introduction of PSG Council Members – Mr. Baldwin**

**Mr. Coggin, Ms. Grant, Mr. Ertal unable to continue & Mr. Spellman will resign once member is appointed (10 members)**

1. **Election of PSG Council Chair, Vice-Chair, & Officers-Mr. Snyder**
2. **Meeting date for 2023 – Mr. Snyder**

**Request for C/M for either 1st or 3rd Monday (2-4) or 1st or 3rd Tuesday (12-2)**

1. **Approval of Minutes – Mr. Baldwin**

**Minutes from 10/24/22, 11/04/04, 11/15/22, 11/30/2022-training & 12/08/22-Task Force**

1. **Budget Sub-Committee – Ms. Mixson**

**No Meeting**

1. **PSG Funding Task Force – Ms. Mixson**

**Ms. Mixson will provide update**

1. **Rules Sub-Committee – Ms. Weatherby-Hunter**

**No Meeting**

1. **Most Vulnerable Persons Sub-Committee – Mr. Baldwin**

**Mr. Baldwin will go over the meeting**

1. **Public Comment- Mr. Baldwin**

**PSG Council will here Public Comment on the COJ FY 2024 PSG Council**

**Categories**

1. **Discussion of the MVP Recommendations for FY 2024**

**No vote-4 separate; categories, %, Application or Procurement, & any changes to scoring**

1. **Open Discussion – Mr. Baldwin**
2. **Public Comment *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***

**Next Meeting Date –TBA**

