**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**IN-PERSON/VIRTUAL HYBRID MEETING AGENDA**

**Join Virtually:**

<https://us02web.zoom.us/j/84656243952?pwd=UC92UFZtL29iSVlMb1JSZU8zRHhJQT09>

Passcode: 465364 • Webinar ID: 846 5624 3952

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

**June 10, 2024 – 2:00 p.m.**

**Chair: Jaclyn Blair • Vice Chair: Dr. Joy Hervey**

1. **Call To Order & Roll Call** (Jaclyn Blair, Chair)
	* + **Establish Quorum**
		+ **Approval of Agenda**
		+ **Welcome Susan Ticker**
2. **Approval of Minutes from May 13, 2024**
3. **Committee Reports**

* + **Budget Sub-Committee** (Pablo Diaz de Sandi, Chair)
	+ **Rules Sub-Committee** (Daniel Henry, Chair)
	+ **Most Vulnerable Persons Sub-Committee** (Yildirim “Alex” Sivar, Chair)
1. **Old Business**
	* **RFP PSGC Research Study Update** (John Snyder)
	* **PSG Study Group** (Maribel Hernandez)
2. **New Business**
* **Agency Scope Change:** Operation New Hope(John Snyder)
* **Scoring Exercise** (John Snyder)
* **PSG Study Group** (Maribel Hernandez)
1. **Announcements/Information Sharing**
	* **PSGC Vacancies** (Maribel Hernandez)
	* **Budget Presentation** (Jaclyn Blair, Chair)
2. **Public Comment** *(Please fill out a card if you wish to speak)*
3. **Adjournment**

**Next Meeting Date: Monday, July 8, 2024 @ 2:00 p.m.**