

*City of Jacksonville, Florida Donna Deegan, Mayor* 

# PUBLIC SERVICE GRANT (PSG) COUNCIL Outreach Committee Meeting Minutes Ed Ball Building, 8<sup>th</sup> Floor, Board Room 851 February 7, 2025 – 10:00-11:30AM

# Attendance

OUTREACH COMMITTEE		STAFF AND OTHER	
Р	Taylor Meija, Chair	Ρ	Ashley Smith, OGC
V	Susan Ticker, Vice Chair	Ρ	Maribel Hernandez, Chief GCCD
Р	Latrice Carmichael	Ρ	Jeneen Hampton, Grant Administrator
Р	James Croft	Р	Nicoa Garrett, GCCD
Х	Nicole Hamm	Ρ	Robin Carter-Tanks, GCCD

# **P=Present V** = **Present** (Virtual) **E** = **Excused X** = **Absent**

### I. Call To Order & Roll Call

- A. Chair Taylor Meija called the meeting to order at 10:06 a.m. A quorum was established.
- B. Upon motion by James Croft, seconded by Latrice Carmichael, the agenda was unanimously approved as written.

### II. **Public Comment:** No public comment

III. Old Business: None

### IV. New Business

#### A. Review of Community Outreach Plan

- 1. Approval of outreach plan: The plan was reviewed and minor adjustments were made.
- 2. Project Plan Assignments: The project plan was reviewed and updates made.
- 3. **Select Location:** Chair Mejia will research options and review at the next PSG Council Meeting. Options explored include:
  - Jacksonville University (Terry Concert Hall)
  - Terry Parker High School
  - Impact Church
  - Parks & Recreation will provide suggestions
  - Downtown Library

- 4. **Flyer:** Proposed revisions were made to the flyer which staff will provide to Dr. Polson in the Mayor's office who will handle creation of the flyer. The flyer cannot be finalized without the location being secured.
- 5. **Draft Agenda:** This will be reviewed at the next meeting. Outstanding questions for Dr. Polson, Mayor's Office, include: Can the Non-profit center and My Village have a table rather than being on the agenda to speak? Tables for other non-profit resources that do not receive PSG grants. A draft agenda will be provided sometime in March.
- B. Date for future committee meetings: The next meeting was proposed for Friday, 2/21/25, at 9:30 11:00 a.m. A meeting invite will be sent out to confirm.

### V. Adjournment

Upon motion by James Croft, seconded by Latricia Campbell, the meeting was adjourned at 11:30 a.m.