



**PUBLIC SERVICE GRANT (PSG) COUNCIL
IN-PERSON/VIRTUAL HYBRID MEETING AGENDA**

Join Virtually: Passcode: 465364 Webinar ID: 846 5624 3952

<https://us02web.zoom.us/j/84656243952?pwd=UC92UFZtL29iSVIMb1JSZU8zRHhJQT09>

Ed Ball Building, 8th Floor Board Room 851

December 9, 2024 – 2:00- 4:00 p.m.

Chair: Jaclyn Blair | Vice Chair: Dr. Joy Hervey

- I. Call To Order & Roll Call** (Jaclyn Blair, Chair)
 - A. Establish Quorum
 - B. Approval of Agenda

- II. Public Comment**

- II. Approval of Minutes from November 12, 2024**

- III. Committee Reports and Assignments**
 - A. Committee Assignments
 - B. Committee Reports
 - Budget Committee (Pablo Diaz de Sandi, Chair)
 - Rules Committee (Daniel Henry, Chair)
 - Most Vulnerable Persons Committee (Yildirim “Alex” Sivar, Chair)

- IV. Old Business**
 - A. UNF Research Study Results (Dr. Georgette Dumont)

- V. New Business**
 - A. Grant Management Solution Demo (Maribel Hernandez)

- VI. Announcements/Information Sharing**
 - A. Post Scoring Calls (Maribel Hernandez)
 - B. PSG Council Vacancies (Jeneen Hampton)

- VII. Adjourn**

Note: Agenda may be revised as needed

Next Meeting Date: Monday, January 13, 2024 @ 2:00 – 4:00 p.m.