

Finance Department

Grants & Contract Compliance Division 214 N. Hogan Street, Suite 800 Jacksonville, FL 32202 (904) 255-5356 www.coj.net

PUBLIC SERVICE GRANT (PSG) COUNCIL IN-PERSON/VIRTUAL HYBRID RULES COMMITTEE MEETING

Join Virtually: Passcode: 358912 Webinar ID: 840 8912 7786

 $\underline{https://us02web.zoom.us/j/84089127786?pwd} = \underline{hMZIiN6gvA4KAKM4ZUZ4Z4XrbK62RL.1}$

Ed Ball Building, 8th Floor Board Room 851 December 9, 2024 – 12:00-2:00 p.m. Chair: Daniel Henry

I. Call To Order & Roll Call

(Daniel Henry, Chair)

- A. Establish Quorum
- B. Approval of Agenda
- II. Public Comment
- II. Old Business
- III. New Business
 - A. Review Bylaws and recommend revisions
 - Virtual voting discussion
 - Review of 118 & 126 and begin discussions on recommendations for FY2026.
 - Vice Chair Role in committee makeup
 - B. UNF Research Study
- IV. Adjourn