



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

Join Virtually: Passcode: 105389 Webinar ID: 834 9963 7811

<https://us02web.zoom.us/j/83499637811?pwd=xR0GwGFU6MbCJtlQMgOJAIFNciuvlY.1>

Ed Ball Building, 8th Floor Board Room 851

December 18, 2024 – 1:00-3:00 p.m.

Chair: Yildirim “Alex” Sivar

Committee Members

Nicole Hamm

Jackie Perry

Susan Ticker

- I. Call To Order & Roll Call** (Alex Sivar, Chair)
 - A. Establish Quorum
 - B. Approval of Agenda
- II. Public Comment**
- II. Approval of Minutes from August 12, 2024**
- III. Old Business**
- IV. New Business**
 - A. Create Committee Mission statement
 - B. Review final UNF Study to consider any recommendations for committee to consider
 - C. Recommend MVP categories with reasons, % allocation and evaluation point assignments
118.804 except (a)(3)
 - D. Work with staff to develop a program to support small non-profits including review of 118 vs. 126 to include recommendations on how FYE2026 grants will be awarded for small non-profits, if applicable ***118.804(a)(3)***
- V. Adjourn**