**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**HYBRID/IN-PERSON MEETING AGENDA**

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

**October 25, 2021 – 3:00 PM**

**Chair: Bob Baldwin**

**Vice-Chair: Brad Goodwin**

1. **Welcome & Introduction of PSG Council Members – Mr. Baldwin**
2. **Approval of Minutes – Mr. Baldwin**

**Minutes from 9/27/21 and 10/08/21**

1. **Public Comment for PSG Council FY2022 Funding Recommendation – Mr. Baldwin**

**Need to have Public Comment before any vote on funding**

1. **PSG Council Vote FY2022 Funding Recommendation – Mr. Snyder**

**Mr. Snyder will read the applicants’ scores and ranking, followed by a council vote to approve the Priority Need ranking.**

1. **Budget Sub-Committee – Ms. Mixson**

**No Meeting**

1. **PSG Funding Task Force – Ms. Mixson**

**Will go over tentative meeting date**

1. **Most Vulnerable Persons Sub-Committee – Ms. Grant**

**No Meeting**

1. **Rules Sub-Committee – Ms. Weatherby-Hunter**

**No Meeting**

1. **PSG Council Timeline-Mr. Snyder**

**Mr. Snyder will go over the PSG Council timeline and needed actions for 2022/2023 funding**

1. **Open Discussion – Mr. Baldwin**

**Next meeting is during week of Thanksgiving, and December meeting is on the 27th (COJ Building is closed)**

1. **Public Comment *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***

**Next Meeting Date – November 22, 2021, 3pm**