**PUBLIC SERVICE GRANT (PSG) COUNCIL MEETING**

**AGENDA
Ed Ball Building, 214 N. Hogan, 8TH Floor, Room 851**

 **January 14, 2015– 11:00 am**

**PSG Chair: Roshanda Jackson**

1. **Welcome & Introduction of PSG Council Members – Ms. Jackson**
2. **Public Service Grant Council Meeting Minutes Approval– Ms. Jackson**
* **12/16/14**
1. **Mr. Russell Resignation**
2. **OLD BUSINESS**
	* **Ordinance Subcommittee – Ms. Adams/ Mr. Rose**
	* **PSG Schedule**
3. **Priority Population Legislation– Ms. Stockwell**
4. **PSG Application & Scoring Sheet – Ms. Jackson**
5. **PSG Application Criteria & Guidelines**

**(Here is the criterion from last year will this be the same or change?)**

* + **Only 1 application per Priority Population per agency**
	+ **Maximum award of $125,000 per PSG grant**
	+ **Each app granted by 6 members (PSG Chair grants all)**
1. **Open Discussion**
2. **Public Comments *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
3. **Adjourn**