**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**MEETING AGENDA
Ed Ball Building, 214 N. Hogan, 8TH Floor, Room 825**

 **July 12, 2017 – 3:00 PM**

**PSG Chair: Roshanda Jackson**

1. **Welcome & Introduction of PSG Council Members – Ms. Jackson**
2. **Public Service Grant Council Meeting Minutes Approval– Ms. Jackson**

**6/14/17**

1. **Priority Population Sub-Committee Report – Ms. Johnson**
2. **Budget Sub-Committee Report – Ms. Holley**
3. **Rules Sub- Committee Report – Dr. Fliger**
4. **Login to Amplifund & Scoring Process – Mr. Snyder**
5. **Review, scoring and evaluation of Public Service Grant applications- Mr. Snyder**
6. **Ethics, public records & open meetings laws for PSG Council members- Ms. Stockwell**
7. **Priority Population recommendations- Mr. Snyder**
8. **Eligibility qualifications for Public Service Grants-Mr. Snyder**
9. **Public Service Grant application requirements- Mr. Snyder**
10. **Limitations on funding allocations-Mr. Snyder**
11. **Adjourn**

**Next Meeting Date 8/09/2017- 3:00 PM room 851**