**PUBLIC SERVICE GRANT (PSG) COUNCIL**

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

**January 10, 2018 – 2:00 PM**

**PSG Chair: Roshanda Jackson**

**PSG Vice-Chair: Deborah Johnson**

1. **Welcome & Introduction of PSG Council Members – Ms. Jackson**

1. **Election of 2017 PSG Council President– Mr. Cook**

1. **Date and Time of monthly meeting – Chair**

1. **Public Service Grant Council Meeting Minutes Approval– Chair**
2. **Time line discussion – Mr. Cook**
3. **Priority Population Sub-Committee Update- TBA**
4. **Budget Sub-Committee Update- Ms. Holly**
5. **Rules Sub-Committee Update- Ms. Diettrich**

1. **OGC Update – Ms. Stockwell**
2. **Open Discussion**

1. **Public Comments *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
2. **Adjourn**
3. **Next Meeting Date – February 14, 2018**