



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

Join Virtually: Passcode: 465364 Webinar ID: 846 5624 3952

<https://us02web.zoom.us/j/84656243952?pwd=UC92UFZtL29iSVlMb1JSZU8zRHhJQT09>

Ed Ball Building, 8th Floor Board Room 851

January 13, 2025– 2:00- 4:00 p.m.

Chair: Dr. Joy Hervey | Vice Chair: Pablo de Sandi

- I. Call To Order & Roll Call** (Dr. Joy Hervey, Chair)
 - A. Establish Quorum
 - B. Approval of Agenda
- II. Public Comment**
- III. New Chair Remarks** (Dr. Joy Hervey, Chair)
- IV. Approval of Minutes from December 9, 2024**
- V. Special Recognition** (Dr. Joy Hervey, Chair)
- VI. Committee Reports and Assignments**
 - A. Committee Assignments
 - B. Committee Reports
 - Budget Committee (Pablo Diaz de Sandi, Chair)
 - Rules Committee (Daniel Henry, Chair)
 - Most Vulnerable Population Committee (Yildirim “Alex” Sivar, Chair)
- VII. Old Business**
 - A. Grant Management System Demo (Maribel Hernandez)
 - B. PSG Continuous Improvement Action Plan (Dr. Joy Hervey, Chair)
 - UNF Study
 - PSG Study Group
- VIII. New Business**
 - A. Community Outreach Plan (Dr. Joy Hervey, Chair)
- IX. Announcements/Information Sharing**
 - A. PSG High Score Model Update (Jeneen Hampton)
 - B. PSG Council Vacancies (Jeneen Hampton)
 - C. Legislative Update (Maribel Hernandez)
- X. Adjourn**

Note: Agenda may be revised as needed

Next Meeting Date: Monday, February 10, 2025 @ 2:00 – 4:00 p.m.