



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

**Join Virtually:** Passcode: 877179 Webinar ID: 863 4606 8089

<https://us02web.zoom.us/j/86346068089?pwd=70S02EVKbZiOFq9t6qda9JTnPPMKQW.1>

**Ed Ball Building, 8<sup>th</sup> Floor Board Room 851**

**January 15, 2025 – 2:30-4:30 p.m.**

**Chair: Yildirim “Alex” Sivar**

**Committee Members**

**Thomas Geismar  
Jakie Perry**

**Nicole Hamm  
Susan Ticker**

**I. Call To Order & Roll Call**

1. Establish Quorum
2. Approval of Agenda

(Alex Sivar, Chair)

**II. Public Comment**

**III. Vice -Chair Election**

**IV. Approval of Minutes from December 18, 2024**

**V. Old Business**

A. UNF Study Recommendations

B. MVP recommendation in accordance with **118.804 except (a)(3)**

1. Consolidate findings from assigned agencies
2. Develop recommendation to PSG Council to include:
  - MVP categories with reasons
  - % allocation
  - Evaluate point assignments

C. Small Non-profit program: Work with staff to develop a program to support small non-profits including review of 118 vs. 126 to include recommendations on how FYE2026 grants will be awarded for small non-profits, if applicable **118.804(a)(3)**

**VI. New Business**

**VII. Adjourn**

**MISSION STATEMENT:** The mission of the MVP Committee is to research, evaluate resources and identify considerations with opportunities for Most Vulnerable Persons & Needs to provide recommendations to the Public Service Grant Council. In doing so, the committee will seek to ensure that the Most Vulnerable Persons & Needs are addressed as completely and efficiently as possible.

**Next Meeting Date: Wednesday, February 5, 2025 @ 2:00 – 4:00 p.m.**