



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

**Join Virtually:** Passcode: 257428 Webinar ID: 849 8518 7611

<https://us02web.zoom.us/j/84985187611?pwd=oZTojcDdHGAcAumXOaZJLd4wSrbpPZ.1>

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

**January 24, 2025 – 2:30-4:30 p.m.**

**Chair:** Daniel Henry

**Members:** Shamika Baker Wright, Latrice Carmichael, Pablo DeSandi, Joy Hervey,  
Linda King, Jackie Perry and Susan Ticker

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

(Daniel Henry, Chair)

- A. Establish Quorum
- B. Approval of Agenda

**II. Public Comment**

**III. Approval of Minutes from December 9, 2024**

**IV. Old Business**

**A. Chapter 118 Revisions (FY2026 Recommendations)**

**B. PSG Continuous Improvement Action Plan**

- 1. Limit awards to one organization per MVP category (#17) **(Rules Committee)**
- 2. Revise scoring process to provide clarity in scoring rubric and define parameters for which scorers should review applications. (#26) **(Rules Committee)**
- 3. Revise grant amounts so smaller NPs can apply. Diversify organizations that get awards through more flexible grant regulations. (#18) **(MVP Committee)**
- 4. Simplification of Grant Application Process and improvements to application. Critically review the content of the PSG application to determine if the information being sought in each section is what is needed to determine if a program can be successful in addressing the intended purpose and audience. (#19) **(Rules Committee)**
- 5. Promotion of community engagement and inclusion (#1) **(PSG Council/GCCD staff)**

**C. Bylaws Revisions**

- Election and Term of Officers (V)(5.2)
- Committee Vice Chairs (V)(5.4)
- Attendance In-Person and Excused Absence (VI)(6.3)
- Attending and Voting Virtually (VI)(6.7)
- Adding Mission Statements (VII)(7.1)
- Misc (VIII)(8.2 & 8.3)

**V. New Business**

- A. Vice Chair Election

**VI. Adjourn**

**Next Meeting Date: Monday, February 5, 2025 @ 12:00– 1:30 p.m.**