



PUBLIC SERVICE GRANT (PSG) COUNCIL

MVP COMMITTEE MEETING AGENDA

Join Virtually: Passcode: 905791 Webinar ID: 822 6417 6736

<https://us02web.zoom.us/j/82264176736?pwd=zumTdwMFNsGAYNudaUAhU2f9WpeT7a.1>

Ed Ball Building, 8th Floor Board Room 851

January 29, 2025– 2:00-4:00 p.m.

Chair: Yildirim “Alex” Sivar – Vice Chair: Nicole Hamm

Committee Members

Thomas Geismar

Jackie Perry

Susan Ticker

I. Call To Order & Roll Call

(Alex Sivar, Chair)

1. Establish Quorum
2. Approval of Agenda

II. Public Comment

III. Approval of Minutes from January 15, 2025

IV. Old Business

A. Small Non-Profit Grant Program

1. PSG Continuous Improvement Action Plan (priority assigned to MVP): Revise grant amounts so smaller NPs can apply. Diversify organizations that get awards through more flexible grant regulations. (#18) (**MVP Committee**)
 - a) Mini grant program draft for review
 - b) Micro grant Program RFP (discontinued program)

B. MVP recommendation in accordance with *118.804*

1. MVP categories
 - a) Housing
 - b) Health
 - c) Food
2. % allocation
3. Evaluate point assignments

V. New Business

VI. Adjourn

***MISSION STATEMENT:** The mission of the Most Vulnerable Persons Committee of the Public Service Grants Council 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.