



## **PUBLIC SERVICE GRANT (PSG) COUNCIL**

### **RULES COMMITTEE WORKSHOP AGENDA**

**Join Virtually:** Passcode: 292699 Webinar ID: 862 9963 2381

<https://us02web.zoom.us/j/86299632381?pwd=XB11fbBoUCyqnRrCzuEajupb9GYbar.1>

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

**January 30, 2025**

**(9:00 a.m. - 2:00 p.m.)**

<b>Rules Committee:</b>	Daniel Henry, Chair	Latrice Carmichael	Jackie Perry
	Susan Ticker, Vice Chair	Pablo DeSandi	Linda King
	Shamika Baker Wright	Joy Hervey	

- I. Call To Order & Roll Call** (Daniel Henry, Chair)
  - A. Establish Quorum
  - B. Approval of Agenda
- II. Public Comment**
- III. Approval of Minutes from January 24, 2025** (*defer to 2/5/25*)
- IV. Old Business**
  - A. Chapter 118 Revisions**
  - 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)
    - Misc (VIII)(8.2 & 8.3)
- V. New Business**
- VI. Adjourn**

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