

# PUBLIC SERVICE GRANT (PSG) COUNCIL BUDGET COMMITTEE MEETING AGENDA

Join Virtually: Passcode: 425982 Webinar ID: 873 5908 9130 https://us02web.zoom.us/j/87359089130?pwd=bVPmAJGGBi2QqMJFl22h1vPliwlsUT.1

#### Ed Ball Building, 8th Floor Board Room 851

## February 3, 2025 2:00-3:00 p.m.

- Budget Committee Members:Pablo Diaz de Sandi, Chair<br/>James CroftJames CroftTom Geismar<br/>Daniel Henry<br/>Mai Keisling<br/>Taylor Meija<br/>Alex Sivar
- I. Call To Order & Roll Call (Pablo Diaz de Sandi, Chair)
  - A. Establish Quorum
  - B. Approval of Agenda
- II. Public Comment

## III. Approval of Minutes from January 6, 2025

## IV. Old Business

- PSG Annual Lump Sum Appropriation Request (118.802) \$7.8M per CPI
- Small Nonprofit Program funding allocation recommendation: \$500K
- o 118 v. 126 (118.804(a)(3)

## V. New Business

o Election of Vice Chair

## VI. Adjourn

#### **Budget** Committee

The mission of the Budget Committee of the Public Service Grant Council is to ensure the responsible and equitable allocation of public funds to support the City of Jacksonville's most vulnerable populations. We evaluate community needs, review past funding, and collaborate with experts to recommend a budget that maximizes impact. Our goal is to promote fiscal responsibility, transparency, and accountability while addressing critical needs to improve the health, safety, and welfare of our community.

# Next Meeting Date: TBD