



PUBLIC SERVICE GRANT (PSG) COUNCIL

RULES COMMITTEE AGENDA

Join Virtually: Passcode: 774517 Webinar ID: 847 3963 5445
<https://us02web.zoom.us/j/84739635445?pwd=t6EtUZ4cs3OCkYjGnBb5Hk7zcYqRb6.1>
Ed Ball Building, 8th Floor, Conference Room 851
February 5, 2025 | 12:00 p.m. – 1:30 p.m.

Rules Committee:	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 & January 30, 2025**
- IV. Old Business**
 - A. Chapter 118 Revisions**
 - o Additional items not yet addressed
 - o Approval of final recommendations
 - B. Bylaws Revisions**
 - o Election and Term of Officers (V) (5.2)
 - o Committee Vice Chairs (V) (5.4)
 - o Attendance In-Person and Excused Absence (VI) (6.3)
 - o Attending and Voting Virtually (VI) (6.7)
 - o Misc (VIII) (8.2 & 8.3)
 - o Holidays for PSG Council (80.104(e))
 - C. Scoring Rubric** (Future)
- V. New Business**
- VI. Adjourn**

Next Meeting Date: TBD