



**PUBLIC SERVICE GRANT (PSG) COUNCIL
IN-PERSON/VIRTUAL HYBRID MEETING AGENDA**

Join Virtually: Passcode: 465364 Webinar ID: 846 5624 3952

<https://us02web.zoom.us/j/84656243952?pwd=UC92UFZtL29iSVlMb1JSZU8zRHhJQT09>

Ed Ball Building, 8th Floor Board Room 851

February 10, 2025– 2:00- 4:00 p.m.

Chair: Dr. Joy Hervey | Vice Chair: Pablo de Sandi

- I. Call To Order & Roll Call** (Dr. Joy Hervey, Chair)
 - A. Establish Quorum
 - B. Approval of Agenda
- II. Public Comment**
- III. Approval of Minutes from January 13, 2025**
- IV. Committee Reports**
 - A. Budget Committee (Pablo Diaz de Sandi, Chair)
 - B. Rules Committee (Daniel Henry, Chair)
 - C. Most Vulnerable Population Committee (Yildirim “Alex” Sivar, Chair)
 - D. Outreach Ad Hoc Committee (Taylor Mejia, Chair)
- V. Old Business**
- VI. New Business**
 - A. MVP Recommendations (Alex Sivar, MVP Committee Chair)
 - PSG Neighborhoods Mini Grant Program
 - MVP Categories
 - % Allocation
 - Evaluation Criteria Points
 - B. Chapter 118, Part 8 (Daniel Henry, Rules Committee Chair)
 - C. Budget Recommendations (Pablo Diaz DeSandi, Budget Committee Chair)
 - PSG Annual Lump Sum Appropriation Request (118.802) \$7.8M per CPI
 - Small Nonprofit Program funding allocation recommendation: \$500K
 - 118 v. 126 (118.804(a)(3))
- VII. Announcements/Information Sharing**
 - A. Legislative Update (Maribel Hernandez, Chief)
- VIII. Adjourn**

Note: Agenda may be revised as needed

Next Meeting Date: Monday, March 10, 2025 @ 2:00 – 4:00 p.m.