



**PUBLIC SERVICE GRANT (PSG) COUNCIL
MVP COMMITTEE MEETING AGENDA**

Join Virtually: Passcode: 492822 Webinar ID: 828 7386 6044

<https://us02web.zoom.us/j/82873866044?pwd=vollFoCiqFuuSjy9Na2CYotYDVjuXP.1>

Ed Ball Building, 8th Floor Board Room 851

March 5, 2025 (12:00-2:30 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 February 5, 2025

IV. Old Business

A. PSG Neighborhoods Mini Grant Program

1. Draft Program
2. Application
3. Scoring Rubric
4. Small Provider Report
5. Financial Report
6. Budget Narrative

V. New Business

VI. Announcements/Information Sharing

A. PSG Micro-grant Program Legislation

VII. Adjourn

MISSION STATEMENT: The mission of the Most Vulnerable Persons Committee of the Public Service Grant 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: TBD

