



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

### **RULES COMMITTEE AGENDA**

**Join Virtually:** Passcode: 670780 Webinar ID: 820 1322 7516

<https://us02web.zoom.us/j/82013227516?pwd=MFmoifbPsy49pnCkiTYtoPKqZcp2US.1>

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

**March 7, 2025 | 11:00 p.m. – 12:30 p.m.**

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

- I. Call To Order & Roll Call** (Daniel Henry, Chair)
  - A. Establish Quorum
  - B. Approval of Agenda
- II. Public Comment**
- III. Approval of Minutes from February 5, 2025**
- IV. Old Business**
  - A. PSG Application Scoring Rubric
  - 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))
    - o Scoring process (OGC Recommendations)
- V. New Business**
- VI. Adjourn**

**Next Meeting Date: TBD**