



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

### **RULES COMMITTEE AGENDA**

**Join Virtually:** Passcode: 192530 Webinar ID: 872 4535 7034

<https://us02web.zoom.us/j/87245357034?pwd=AtQGTuTdWaMJ8IEYbwYyBsMmZ3yZ2w.1>

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

**March 25, 2025, | 11:30 p.m. – 1:30 p.m.**

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

#### **I. Call To Order & Roll Call (Daniel Henry, Chair)**

- A. Establish Quorum
- B. Approval of Agenda

#### **II. Public Comment**

#### **III. Approval of Minutes from March 7, 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))

#### **V. New Business**

#### **VI. Adjourn**

**Next Meeting Date: TBD**