



**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**MVP COMMITTEE MEETING AGENDA**

**Join Virtually:** Passcode: 997160 Webinar ID: 861 7498 3000

<https://us02web.zoom.us/j/86174983000?pwd=o0z00nTaSl7TLIm7P5ehmIY9SUKcUO.1>

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

**April 15, 2025 (1:00-2:30 p.m.)**

**Chair:** Yildirim “Alex” Sivar | **Vice Chair:** Nicole Hamm

**Committee Members**

Thomas Geismar

Susan Ticker

Andrew D. Williams, Jr.

**I. Call To Order & Roll Call (Alex Sivar, Chair)**

1. Establish Quorum
2. Approval of Agenda

**II. Public Comment**

**III. Approval of Minutes – April 2, 2025**

**IV. Old Business**

**A. PSG Neighborhoods Mini Grant Program**

1. Scoring Rubric
2. Small Provider Report
3. Financial Report
4. Budget Narrative

**V. New Business**

**VI. Announcements/Information Sharing**

**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.*