



PUBLIC SERVICE GRANT (PSG) COUNCIL

MVP COMMITTEE MEETING AGENDA

Join Virtually: Passcode: 315420 Webinar ID: 828 1385 5254

<https://us02web.zoom.us/j/82813855254?pwd=7sMBZpunUTlie1pQInoPAobVBclbGR.1>

Ed Ball Building, 8th Floor Board Room 825

May 1, 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 15, 2025

IV. Old Business

A. Micro 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.*