



PUBLIC SERVICE GRANT (PSG) COUNCIL

RULES COMMITTEE AGENDA

Join Virtually: Passcode: 207721_Webinar ID: 832 3820 7848

<https://us02web.zoom.us/j/83238207848?pwd=ao3Tbg9KtfJhflWY7XJsliYAgNwqoA.1>

Ed Ball Building, 8th Floor, Conference Room 851

May 2, 2025, | 1:00 p.m. – 2:30 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 25, 2025 and April 7, 2025**
- IV. **Old Business**
 - A. **PSG Application Scoring Rubric**
 - B. **Bylaws Revisions**
 - Misc (VIII) (8.2 & 8.3)
 - Holidays for PSG Council [80.104(e)]
- V. **New Business**
- VI. **Adjourn**

Next Meeting Date: TBD