



**PUBLIC SERVICE GRANT (PSG) COUNCIL
IN-PERSON/VIRTUAL HYBRID MEETING AGENDA**

Join Virtually: Passcode: 465364 Webinar ID: 846 5624 3952

<https://us02web.zoom.us/j/84656243952?pwd=UC92UFZtL29iSVlMb1JSZU8zRHhJQT09>

Ed Ball Building, 8th Floor Board Room 851

May 12, 2025– 2:00- 4:00 p.m.

Chair: Dr. Joy Hervey | Vice Chair: Pablo Diaz de Sandi

- I. Call To Order & Roll Call** (Dr. Joy Hervey, Chair)
 - A. Establish Quorum
 - B. Approval of Agenda
- II. Public Comment**
- III. Approval of Minutes from April 22, 2025**
- IV. Committee Reports**
 - A. Budget Committee (Pablo Diaz de Sandi, Chair)
 - B. Rules Committee (Daniel Henry, Chair)
 - C. Most Vulnerable Persons (MVP) Committee (Yildirim “Alex” Sivar, Chair)
 - D. Outreach Ad Hoc Committee (Taylor Mejia Roberts, Chair)
- V. Old Business**
- VI. New Business**
 - A. FY2025 Final Rankings Discrepancy (John Snyder, HSP Supervisor)
 - B. PSG Scoring Matrix (Daniel Henry, Rules Committee Chair)
 - C. Bylaws Revisions (Daniel Henry, Rules Committee Chair)
 - D. Micro-grant Program Packet (Alex Sivar, MVP Committee Chair)
 - E. June Norming Exercise (Dr. Joy Hervey, Chair)
- VII. Announcements/Information Sharing**
 - A. Annual Report to City Council (Dr. Joy Hervey, Chair)
 - B. Chief Updates (Maribel Hernandez, Chief)
 - 1. Legislative Updates
 - 2. Grant Management System
 - 3. Council & Committee Meeting Attendance
 - C. Mandatory Application Workshops (Jeneen Hampton, Grant Administrator)
 - D. Ethics Training & Conflict of Interest Forms (Dr. Nicoa Garrett, Compliance Manager)
- VIII. Adjourn**

Note: Agenda may be revised as needed

Next Meeting Date: Monday, June 9, 2025 @ 2:00 – 4:00 p.m.