



PUBLIC SERVICE GRANT (PSG) COUNCIL
MVP COMMITTEE MEETING AGENDA

Join Virtually: Passcode: 955189 Webinar ID: 891 6725 8205

<https://us02web.zoom.us/j/89167258205?pwd=wsUYIyU59VWvC0RLfuiuwSRho6YlTR.1>

Ed Ball Building, 8th Floor Board Room 825

January 6, 2026

(9:30 a.m. - 11:00 a.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 – December 2, 2025

IV. Old Business

A. Micro Grant Program

1. Program Options:
 - a. Plan A: No additional legislation required (reimbursement)
 - b. Plan B: Legislation Required (advanced funding)
2. Application (revised)
3. Scoring Rubric (revised)
4. Programmatic Report (revised)

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.*