



**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=UC92UFZtL29iSVIMb1JSZU8zRHhJQT09>

Ed Ball Building, 8th Floor Board Room 851

February 9, 2026 • 2:00- 4:00 p.m.

Chair: Pablo Diaz de Sandi • Vice Chair: Daniel Henry

- I. Call To Order & Roll Call** (Pablo Diaz de Sandi, Chair)
- A. Establish Quorum
 - B. Approval of Agenda
- II. Public Comment**
- III. Approval of Minutes from January 12, 2026**
- IV. Committee Reports**
- A. Budget Committee (Daniel Henry, Chair)
 - B. Rules Committee (Dr. Thomas Geismar)
 - C. Most Vulnerable Persons (MVP) Committee (Yildirim “Alex” Sivar, Chair)
 - D. Outreach Ad Hoc Committee (Taylor Mejia Roberts, Chair)
- V. Old Business**
- A. PSG Bylaws Revision: (Outreach standing committee)
 - B. Data Analytics Report (Dr. Parvez Ahmed)
- VI. New Business**
- A. MVP Recommendations (Alex Sivar, MVP Committee Chair)
 - o MVP Categories
 - o % Allocation to each category
 - o 126 vs. 118
 - o Evaluation Criteria Points Assignments
- VII. Announcements/Information Sharing**
- A. Chief Legislative Updates (Maribel Figueroa, Chief)
 - 1. Legislation
 - 2. Micro-Grants
- VIII. Adjourn**

Note: Agenda may be revised as needed

Next Meeting Date: Monday, March 9, 2026 @ 2:00 – 4:00 p.m.