**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**HYBRID/IN-PERSON MEETING AGENDA**

[**https://us02web.zoom.us/j/83636251729?pwd=RlkxZGtCU0laMWpldW93S0JBbDdYUT09**](https://us02web.zoom.us/j/83636251729?pwd=RlkxZGtCU0laMWpldW93S0JBbDdYUT09)

**Meeting ID: 836 3625 1729**

**Passcode: 673449**

**Ed Ball Building, 8th Floor Board Room 851**

**December 11, 2023 – 2:00 PM**

**Chair: Beth Mixson**

**Vice-Chair:** **Courtney Weatherby-Hunter**

1. **Call To Order & Roll Call –** **Ms. Beth Mixson**

**Announce Members/Staff present**

1. **Approval of Agenda – Ms. Beth Mixson**

**Vote on the Agenda**

1. **Approval of Minutes – Ms. Beth Mixson**

**Minutes from November 13, 2023**

1. **Committee Reports – Ms. Beth Mixson**
   * **Budget Sub-Committee – Ms. Wallmeyer**

**No Meeting**

* + **Rules Sub-Committee – Open**

**No Meeting**

* + **Most Vulnerable Persons Sub-Committee – Dr. Emerick**

**No Meeting**

1. **Old Business- Ms. Beth Mixson**
2. **New Business – Ms. Beth Mixson**
   * **Revised Grant Application and CyberGrant Platform**
   * **Plan meeting with agencies input for revised grant application and CyberGrant Platform**
   * **Draft Plan for Community Outreach**
3. **Announcements – Ms. Beth Mixson /Audrey Gibson / Dr. Nicoa Garrett (5 min)**
4. **Public Comment *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
5. **Adjournment – Ms. Beth Mixson**

**Next Meeting Date – Monday, January 8, 2024 @ 2:00 PM**