**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**MEETING AGENDA**  
**Ed Ball Building, 214 N. Hogan, 8TH Floor, Room 851**

**February 13, 2019– 2:00 PM**

**Chair: Lara Diettrich**

**Vice-Chair: Jackie Perry**

1. **Welcome & Introduction of PSG Council Members – Ms. Diettrich**
2. **Approval of Minutes – Ms. Diettrich**
3. **Discussion regarding MVP – Mr. Cook**
4. **Public Comment on MVP for 2020**
5. **Vote on MVP for 2020 PSG Council funding – Ms. Stockwell/ Mr. Cook**
6. **Public Comment on assignment of points**
7. **Vote on assignment of points – Ms. Stockwell/ Mr. Cook**
8. **Public Comment on Application or RFP**
9. **Vote on Application or RFP – Ms. Stockwell/ Mr. Cook**
10. **Budget Sub-Committee – Ms. Mixson**
11. **Most Vulnerable Persons Sub-Committee – Dr. Turner**
12. **Rules Sub-Committee – Ms. Jackson**
13. **Legislation changing Priority Population to Most Vulnerable Persons – Ms. Stockwell**
14. **Open Discussion**
15. **Public Comment*(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
16. **Adjourn**

**Next Meeting Date – March 13, 2019 @ 2:00 PM**