



*City of Jacksonville, Florida*  
*Donna Deegan, Mayor*

**PUBLIC SERVICE GRANT (PSG) COUNCIL**  
**MVP Committee Meeting Minutes**  
**Ed Ball Building, 8<sup>th</sup> Floor, Board Room 851**  
**March 5, 2025 – 12:00-2:30PM**

**Attendance**

MVP COMMITTEE		STAFF AND OTHER	
P	Yildirim “Alex” Sivar, Chair	P	Maribel Hernandez, Staff
P	Nicole Hamm, Vice Chair	P	Jeneen Hampton, Staff
P	Dr. Thomas Geismar	P	Nicoa Garrett, Staff
P	Susan Ticker	P	Robin Carter-Tanks, Staff

**P=Present V = Present (Virtual) E = Excused X = Absent**

**I. Call To Order & Roll Call**

MVP Committee Chair Yildirim “Alex” Sivar called the meeting to order at 12:05 p.m. A quorum was established. Upon motion, Susan Ticker, seconded by Thomas Geismar, the agenda was unanimously approved with the following change: MVP Framework will be discussed at 3/10/25 council meeting.

**II. Public Comment: None**

**III. Approval of Minutes from February 5, 2025**

Upon motion by Susan Ticker, seconded by Thomas Geismar, the minutes for February 5, 2025, were unanimously approved with one correction: Nicole Hamm’s name was misspelled.

**IV. Old Business**

**A. MVP Framework** – Chief Hernandez explained about the framework, which describes 3 categories. **Council can discuss and vote at next meeting on** Monday March 10, 2025. There was discussion **to** add education and/or workforce. Upon motion by Thomas Geismar, seconded by Susan Ticker, the framework was unanimously approved with the following changes: the annual priorities of housing, health, food and basic necessities was added as part of the header.

**B. PSG Neighborhoods Mini Grant Program**

1. Draft Program – no major revisions
2. Application – began review and will continue at next meeting
3. Scoring Rubric – began review and will continue at next meeting
4. Small Provider Report – will review at next meeting
5. Financial Report - will review at next meeting
6. Budget Narrative - will review at next meeting

**V. New Business:** None

**VI. Announcements/Information Sharing**

**A. PSG Micro-grant Program Legislation:** Chief Hernandez provided an update on legislation introduced by CM Freeman for changes to the JSEB program related to the unspent \$200,000 micro-grant funding.

**VII. Adjournment:** The meeting was adjourned at 2:00 p.m.