



**PUBLIC SERVICE GRANT (PSG) COUNCIL**  
**MVP Committee Meeting Minutes**  
**Ed Ball Building, 8<sup>th</sup> Floor, Board Room 851**  
**April 2, 2025 (12:00-1:30PM)**

**Attendance**

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

**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 12:08 p.m. A quorum was established. Upon motion by Susan Ticker, seconded by Andrew Williams, Jr., the agenda was unanimously approved.

**II. Public Comment: None**

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

Upon motion by Susan Ticker, seconded by Nicole Hamm, the minutes for March 5, 2025, were unanimously approved with the following revision: Last sentence under MVP Framework add “as part of the header”.

**IV. Old Business:** Upon motion by Nicole Hamm, seconded Andrew Williams, Jr., the committee unanimously voted to discuss the micro-grant program as part of old business. Chief Hernandez provided an overview of the recent discussions regarding the mini grant program and the concerns raised by CM Freeman as it relates to the micro-grant pilot program. The PSG Neighborhoods Mini Grant Program will be reviewed with CM Freeman once it is finished. A meeting will be held with councilman so we can get his support.

**A. PSG Neighborhoods Mini Grant Program**

1. **Application:** Upon motion by Susan Ticker, seconded by Andrew Williams, Jr., the committee voted unanimously to approve the application with changes made. A marked version is included with the minutes. A proposed timeline was requested.

2. **Scoring Rubric:** This will be covered at a future meeting.
3. **Small Provider Report:** This will be covered at a future meeting.
4. **Financial Report:** This will be covered at a future meeting.
5. **Budget Narrative:** This will be covered at a future meeting.

V. **New Business:** None

VI. **Announcements/Information Sharing** – Next MVP Meeting will be scheduled prior to April 18.

VII. **Adjournment:** Upon motion by Susan Ticker, seconded by Andrew Williams, Jr., the meeting was adjourned at 1:36 p.m.