



PUBLIC SERVICE GRANT (PSG) COUNCIL
Meeting Minutes
Ed Ball Building, 8th Floor, Board Room
February 9, 2026 (2:00 p.m. – 4:00 p.m.)

PSG Council Member Attendance			
P	Pablo Diaz de Sandi, Chair	P	Linda King
P	Daniel Henry, Vice Chair ⁽¹⁾	P	Liz Klein
V/E	Shamika Baker Wright ⁽²⁾	P	Taylor Mejia Roberts
P	Latrice Carmichael	P	Yildirim “Alex” Sivar
P	Dr. Thomas Geismar	P	Susan Ticker
P	Dr. Joy Gorham Hervey	A	Dr. Dogan Tozoglu
E	Nicole Hamm	V/E	Andrew Williams, Jr. ⁽²⁾

(1)Arrived after the agenda was approved. (2)Arrived after the agenda and minutes were approved.

P = Present V = Present (Virtual) E = Excused A = Absent

Quorum Present: Yes

Staff Present: (GCCD Staff) Maribel Figueroa, Jeneen Hampton, Nicoa Garrett, Robin Carter-Tanks
(OGC) Ashley Smith
(Council Liaison) Michael Boylan
(CFO) Anna Brosche

I. Call To Order & Roll Call

- A. Establish Quorum:** The meeting was called to order at 2:01 p.m. by Chair Diaz de Sandi. A quorum was established. Liz Klein was welcomed as the newest member of the PSG Council. Baker Wright joined virtually 2:50 p.m. due to work travel, which was excused and she was permitted to participate fully, including voting. Williams joined virtually at 3:15 p.m. due to travel, which was excused and he was permitted to participate fully, including voting. The Chair reported that he received and accepted a resignation letter from James Croft.
- B. Approval of Agenda:** Upon motion by Ticker, seconded by Sivar, the agenda was unanimously approved. The Chair advised that the CFO is expected to attend the meeting and would be permitted to speak when she arrives.

II. Public Comment: Marcus Haile, CEO with Literacy Alliance

III. Approval of Minutes from January 12, 2026

Upon motion by Geismar, seconded by Sivar, the minutes of January 12, 2026, were unanimously approved with the following revision: Add “Dr” when using full name for Joy Gorham Hervey as appears with Dr. Mai Keisling.



IV. Committee Reports

- A. **Budget Committee:** Chair Henry reported that the committee met. The tentative 2027 PSG budget proposed is \$7.5M. The committee will meet again, and a final recommendation will be presented at the next meeting.
- B. **Rules Committee:** Chair Geismar reported that there has been no meeting since the last general meeting as there is no formal business to discuss. A Vice Chair will be elected at next meeting.
- C. **Most Vulnerable Persons (MVP) Committee:** Chair Sivar advised the committee met three times within the past 30 days. He thanked the committee for their many hours of work. Recommendations for categories will be taken up later on the agenda. He expressed concern that the CFO has determined that the Micro-Grants program will not move forward at this time due to resource/capacity constraints. CFO Brosche arrived and addressed the committee, including thanking the PSG Council and its Committees for their commitment to the City's most vulnerable populations and our nonprofit partners. She provided an explanation as to why the execution of this program is on pause and answered questions. CFO Brosche suggested that it may be most feasible to invite an outside organization to manage a micro-grant program, which would be procured through an RFP.
- D. **Outreach Ad Hoc Committee:** Chair Mejia Roberts reported that the committee will meet on Friday, February 13, where they will vote on a vice chair and work on a mission statement.

V. Old Business

- A. **PSG Bylaws Revision:** Upon motion by Henry, seconded by Ticker, Article VI, Section 6.1 of the PSG Bylaws were revised to read:
Section 6.1. Standing Committees. The PSG Council shall have **four** standing committees: Most Vulnerable Persons Committee, Rules Committee, Budget Committee, **and Outreach Committee.**
- B. **Data Analytics Report:** Chair Diaz de Sandi reported that the requested report was submitted by Data Analytics. Dr. Parvez Ahmed attended both MVP and Budget Committees to review and provide assistance in using the data to formulate recommendations.

VI. New Business

- A. **MVP Recommendations:** Chair Sivar presented the following recommendations as a motion on behalf of the MVP Committee for FY2027 grant year which was approved unanimously:
 - **MVP Categories and % Allocation to each category:**
 - Category A: **Acute** (30%)
 - Category B: **Prevention and Diversion** (35%)
 - Category C: **Self-Sufficiency and Stability** (35%)
 - **126 vs 118:** Award funding through the grant application process in Chapter 118, Part 8.
 - **Evaluation Criteria Points Assignments:**
 - Community Need and Target Audience (*maximum 20 points*)
 - Agency Background, Staff and Board Experience (*maximum 15 points*)
 - Program Management Expertise and Evaluation (*maximum 20 points*)
 - Program Activities (*maximum 15 points*)
 - Program Budget and Fiscal Policies (*maximum 15 points*)
 - Quality of Program Overall (*maximum 15 points*)



Upon motion by Hervey, seconded by Henry, the PSG Human Services Framework Continuum was unanimously approved as recommended by the MVP committee with the following changes: “Priority Need” before each category will be replaced with “Category”. The annual priorities for FY2027 were established as follows:

- **Housing Affordability**
- **Access to Healthcare**
- **Economic Instability** (Food, Childcare, Employment, Education & Transportation)

The recommendation letter to the Council President will be finalized and sent to the Chair for signature. CM Boylan will be added to the cc section of the letter as the Council Liaison.

VII. Announcements/Information Sharing

A. Chief Legislative Updates

1. Legislation: Chief Figueroa provided updates on legislation.

- Legislation passed renewing the appointment of Pablo Diaz de Sandi. (2026-0903)
- Legislation passed appointing Liz Klein to the PSG Council replacing Mai Keisling. (2026-902)
- Legislation was introduced to appoint Evena Seneque to the PSG Council replacing James Croft. (2025-0115)
- Legislation for Phase 2 revisions of Chapter 118, Part 8 are being drafted by OGC and is on track to be filed this month.

2. Micro-Grants: Previously discussed. The Chair requested that this remains on future agendas as old business for further discussion on the RFP process.

VII. Adjournment: Ms. Ticker requested discussion on an item that was not on the agenda. Chair Diaz de Sandi requested that she email the staff for dissemination. Upon motion by Sivar, seconded by Geismar, the meeting was approved to adjourn at 3:37 p.m. (Nay: Ticker)