**PUBLIC SERVICE GRANT (PSG) COUNCIL**

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

**October 22, 2019 – 4:06 PM**

**Chair: Lara Diettrich**

**Vice-Chair: Jackie Perry**

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| **Committee Meeting Attendance** | | | |
| **X** | **Lara Diettrich-Chair** | **X** | **Beth Mixson** |
| **X** | **Jackie Perry-Vice Chair** | **X** | **Ann Mackey** |
| **X** | **Bob Baldwin** | **E** | **Courtney Weatherby-Hunter** |
| **X** | **Chris Warren-Phone** | **X** | **Jaclyn Blair** |
| **X** | **Dr. Marcie Turner** | **E** | **Brad Goodwin** |
| **X** | **Tameiko Grant** |  |  |

**Quorum Present:*****Yes***

**Staff**: John Snyder, Office of Grants & Compliance

Damian Cook, Office of Grants & Compliance

Lawsikia Hodges, Office of General Council

1. **Welcome & Introduction of PSG Council Members – Ms. Diettrich**

Ms. Diettrich called the meeting to order at 4:00 pm; all members and staff introduced themselves.

1. **Approval of PSG Council Meeting Minutes – Ms. Diettrich**

**Minutes from 10/9 meeting, review of Appeals Board meeting 10/21**

Ms. Diettrich deferred approval of minutes until November full PSG Council meeting

1. **Public Comments-** None
2. **Final Approval of PSG Council FY 2020 Recommendation – Mr. Snyder/ Mr. Cook**
   * **Priority A: Acute-$994,419 (8 agencies) Ms. Mackey motioned to approve rankings and Dr. Turner seconded the motion. The motion passed unanimously.**
   * **Priority B: Prevention-$1,136,478 (9 agencies) Ms. Blair motioned to approve rankings and Dr. Turner seconded the motion. The motion passed unanimously.**
   * **Priority C: Self-Sufficiency-$710,299 (6 agencies) Dr. Turner motioned and Mr. Baldwin seconded the motion. The motion passed unanimously**
3. **Open Discussion – Ms. Diettrich stated that the committee will have discussion on Appeals process at next meeting, as well as possible committee action items.**

**Meeting adjourned,** 4:06 pmNext Meeting Date – PSG Council meeting November 13nd, 2019