**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**RULES SUBCOMMITTEE**

**MEETING AGENDA**  
**Ed Ball Building, 214 N. Hogan, 8TH Floor, Room 825**

**May 8, 2023 – 1:00 PM (approx.)**

**Chair: Bob Baldwin**

1. **Welcome & Introduction of PSG Council Members – Mr. Bob Baldwin**
2. **Committee’s Charge - Mr. Bob Baldwin**
3. **Discussion of Rules Committee needed actions- Mr. Bob Baldwin**

Subcommittee to set up By-laws for the PSG committee. It is recommended the standard format is used for over 30-40 boards and commissions where bylaws are in place. The by-laws should not include anything that is covered by the ordinance and focus more on the governance of the board.

Bob Baldwin, Dr. Turner, Brad Goodwin, and Jackie Perrywill discuss.

1. **Open Discussion**
2. **Public Comment*(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
3. **Adjourn**

**Next Meeting Date – TBD**