**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**HYBRID/IN-PERSON MEETING AGENDA**

**Ed Ball Building, 8th Floor Board Room 851**

**June 27, 2022 – 3:00 PM**

**Chair: Mr. Baldwin**

1. **Welcome & Introduction of PSG Council Members – Mr. Baldwin**

**Ann Mackey resignation announcement-13 members scoring**

1. **Approval of Minutes – Mr. Baldwin**

**May 23rd Task Force meeting**

1. **Presentation from Safety & Crime Reduction – Ms. Garett**

**Will give an overview of their new funding for public and committee**

1. **Norming Exercise- Mr. Baldwin/Mr. Snyder**

**Members to discuss rationale on sample application**

1. **FY 2023 Application web-site and scoring – Mr. Snyder**

**Same as last year. We will e-mail out ITD form to sign and deliver or have flash drives for July meeting. Need to decide if how split 5/5/5 (two people score two categories or A/C (7) & B(6)**

1. **Appeals Board Meeting- Mr. Snyder**

**Just an announcement of the meeting**

1. **Process Improvement Task Force-Mr. Coggin**

**Mr. Coggin will give update**

1. **Rules Sub-Committee-Ms. Weatherby-Hunter**

**No Meeting**

1. **Budget Sub-Committee-Ms. Mixson**

**No Meeting**

1. **Most Vulnerable Person Sub-Committee-Ms. Grant**

**No Meeting**

1. **Jewish Family & Community Services Budget Amendment-Mr. Nelson**

**Staff can only approve a 10% modification to budget anything more needs PSG**

**Council approval**

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