**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**HYBRID/IN-PERSON MEETING AGENDA**

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

**TBD**

**Chair: Ms. Jaclyn Blair**

**Vice-Chair: Dr. Joy Hervey**

1. **Welcome & Introduction of PSG Council Members**
2. **Mandatory Annual Training Course\***
3. **Ethics, public records, open meetings & PSG Council setup**

**Section 80.103(g), *Ordinance Code***

**2. Most Vulnerable Persons and Needs recommendations**

**Section 118.804, *Ordinance Code***

**3. Eligibility qualifications for Public Service Grants**

**Section 118.805, *Ordinance Code***

**4. Public Service Grant application requirements**

**Section 118.806, *Ordinance Code***

**5. Review, scoring and evaluation of Public Service Grant applications**

**Section 118.807*, Ordinance Code***

**6. Limitations on funding allocations**

**Sections 118.802, 118.803, & 118.808, *Ordinance Code***

**\* The topics covered comprise the annual training requirement all PSG Council members are required to fulfill in November of each year pursuant to Section 80.104(i), *Ordinance Code.***

1. **PSG Council Funding Application Packet**
2. **PSG Council Scoring Rubic**
3. **PSG Onboarding Packet** 
   1. **PSG Calendar**
   2. **PSG Terms**
   3. **PSGC Contract Information**
   4. **Current Agencies Funded & funding amounts**
   5. **PSG Venn Diagram**
   6. **FY 2022 impact report**
4. **Opportunities for additional process enhancements**
5. **Open Discussion**
6. **Public Comment *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***

**Next Meeting Date – April 8, 2024, 2pm**