**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**RULES SUB-COMMITTEE MEETING**

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

**December 13, 2016–10:00 AM**

**Chair: Dr. Fliger**

1. **Welcome & Introduction of PSG Council Sub-Committee Members – Dr. Fliger**
2. **Review of Ordinance Establishing PSGC – Mr. Cook**
3. **Discussion of purpose of subcommittee and timeline for recommendations – Dr. Fliger**
4. **Discussion of recent activity in scoring season and reflection on processes- Dr. Fliger**
5. **Discussion**
6. **Public Comments *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
7. **Adjourn**

**Next Meeting Date TBA**