**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**HYBRID/IN-PERSON MEETING AGENDA**

**https://us02web.zoom.us/j/89997288171?pwd=RXN4VURjR1I4RlJCNjZhTU93eHA4QT09**

**Meeting ID: 899 9728 8171**

**Passcode: 768452**

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

**June 12, 2023 – 2:00 PM**

**Chair: Beth Mixson**

**Vice-Chair:** **Courtney Weatherby-Hunter**

1. **Call To Order & Roll Call –** **Ms. Beth Mixson**

**Announce Members/Staff present**

1. **Approval of Agenda – Ms. Beth Mixson**

**Vote on the Agenda**

1. **Approval of Minutes – Ms. Beth Mixson**

**Minutes from 05/08/23-Full Council**

1. **Committee Reports – Ms. Beth Mixson**
   * **Budget Sub-Committee – Ms. Wallmeyer**

**No Meeting**

* + **Rules Sub-Committee – Mr. Baldwin**

**No Meeting**

* + **Most Vulnerable Persons Sub-Committee – Dr. Emerick**

**No Meeting**

1. **Old Business- Ms. Beth Mixson**
   * **Status of Legislation changing 118.806 & 807– Mr. Brown (OGC)**

**Passed**

* + **Status of MVP Legislation – Mr. Brown (OGC)/ Mr. Snyder**

**Passed**

1. **New Business – Ms. Beth Mixson**
   * **PSG Norming Training**
   * **PSG Scoring Rubric**
2. **Announcements – Ms. Beth Mixson /Dr. Saralyn Grass/ John Snyder (5 min)**
3. **Public Comment *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
4. **Adjournment – Ms. Beth Mixson**

**Next Meeting Date – Monday, July 10, 2023 @ 2:00 PM**