**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**HYBRID/IN-PERSON MEETING AGENDA**

[**https://us02web.zoom.us/j/82980827057?pwd=Uyt0ZE9RcGtvNE1Hd1d2bXRjaHJ1dz09**](https://us02web.zoom.us/j/82980827057?pwd=Uyt0ZE9RcGtvNE1Hd1d2bXRjaHJ1dz09)

**Meeting ID: 829 8082 7057**

**Passcode: 850883**

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

**October 9, 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 06/12/23, 08/14/23 and 09/11/23 - 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**
2. **New Business – Ms. Beth Mixson**
   * **PSG Bylaws (final revision received from OGC)**
   * **PSG Annual Training**
   * **Tentative PSG Awards**
   * **Date for 2nd October meeting**
   * **PSG Council Study**
3. **Announcements – Ms. Beth Mixson /John Snyder / Dr. Nicoa Garrett (5 min)**
4. **Public Comment *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
5. **Adjournment – Ms. Beth Mixson**

**Next Meeting Date – Monday, November 13, 2023 @ 2:00 PM**