**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**Rules SUB-COMMITTEE**

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

**March 11, 2019– 1:00 PM**

**Rules Chair: Sherry Jackson**

1. **Welcome & Introduction of PSG Council Members & CEOs– Ms. Jackson**
2. **Discuss the items for the Rules Sub-Committee-Ms. Jackson**
3. **Review FY 2020 Priority Needs- Ms. Jackson**
4. **Discussion on the Priority Needs– Ms. Jackson**

1. **Public Comment on FY 2020-Ms. Mixson**
2. **Review and Discussion on the Tie-Break scenario-Ms. Jackson**
3. **Public Comment on the Tie-Break scenario-Ms. Jackson**
4. **Vote on revised Tie-Break scenario-Mr. Cook**

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

**Next Meeting Date – TBD**