**PUBLIC SERVICE GRANT (PSG) COUNCIL**

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

**August 14, 2019 – 2:03 PM**

**Chair: Lara Diettrich**

**Vice-Chair: Jackie Perry**

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| **Committee Meeting Attendance** | | | |
| **E** | **Lara Diettrich-Chair** | **E** | **Beth Mixson** |
| **E** | **Jackie Perry-Vice Chair** | **X** | **Ann Mackey** |
| **E** | **Bob Baldwin** | **X** | **Courtney Weatherby-Hunter (Phone)** |
| **E** | **Chris Warren** | **X** | **Jaclyn Blair** |
| **X** | **Dr. Marcie Turner (phone)** | **E** | **Brad Goodwin** |
| **X** | **Tameiko Grant** |  |  |

**Quorum Present:*****No***

**Staff**: John Snyder Office of Grants & Compliance, Delegate Lawsikia Hodges Office of General Counsel

1. **Welcome & Introduction of PSG Council Members – Ms. Diettrich**

Mr. Snyder states for the record that since there is no quorum that this is not an official meeting and there will be no voting or action taken today. The Chair and Vice – Chair can call another meeting for September. Ms. Grant mentions that we will move to Public Comments and close out the meeting.

1. **Approval of PSG Council Meeting Minutes – Ms. Diettrich**

No Discussion

1. **Budget Sub-Committee – Ms. Mixson**

No Discussion

1. **Priority Population Sub-Committee – Mr. Baldwin**

No Discussion

1. **Rules Sub-Committee – Ms. Weatherby-Hunter**

No Discussion

1. **Temporary Scoring Platform – Mr. Snyder**

No Discussion

1. **PSG Budget Recommendation and Finance Committee date-Mr. Snyder**

No Discussion

1. **Open Discussion**

No Discussion

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

Ms. Mackey asked what was the proposed funding amount by the Mayor. Mr. Snyder responded saying, $2,841,196 is the amount the Mayor proposed additionally $150,000 was added to Parks and Recreation Senior Services budget for Meals On Wheels. Additionally, United Way will get a direct appropriation for $150,000; however members should still continue scoring their application. Ms. Grant asks to confirm the date for the PSG score sheets by. Mr. Snyder responded as a body it should be done by the 24th but the ordinance states October 1st.

**Meeting adjourned,** 2:09pmNext Meeting Date – PSG Council meeting October 8th, 2019