**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**MEETING MINUTES**

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

**March 28, 2022 – 3:00 PM**

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| **Committee Meeting Attendance** | | | |
| **X** | **Bob Baldwin- Chair** | **X** | **Brad Goodwin** |
| **X** | **Beth Mixson- Vice Chair** | **E** | **Ann Mackey** |
| **X** | **Jackie Perry** | **X** | **Courtney Weatherby-Hunter** |
| **X** | **Dr. Marcie Turner** | **X** | **Jaclyn Blair** |
| **X** | **Tameiko Grant-ZOOM** | **X** | **Ryan Ertel** |
| **X** | **Dr. Dogan Tozoglu** | **X** | **James Coggin** |
| **E** | **Chester Spellman** | **X** | **Mary Pat Wallmeyer** |

**Quorum Present:*****Yes***

**Staff**: John Snyder & Ashleigh Brew, Office of Grants & Compliance

Harry Wilson, Office of General Counsel-Zoom

1. **Welcome & Introduction of PSG Council Members – Mr. Baldwin**

Mr. Baldwin called the meeting to order at 3:05pm and asked everyone to introduce themselves.

1. **Approval of Minutes-Mr. Baldwin**

There was a motion to approve the minutes by Ms. Blair and 2nd by Dr. Tozoglu. There was a unanimous vote to approve the minutes from the February 28, 2022, PSG Council Meeting.

Mr. Baldwin welcomed Ms. Wallmeyer as the new member of the PSG Council, and she had an opportunity to introduce herself to everyone.

1. **Budget Sub-Committee-Ms. Mixon**

Ms. Mixson stated that per the letter written to the Mayor from PSG Council Chair, that PSG Council is asking the mayor to support City Councils aspirational goal of a $7 million budget. City Council did vote to support that budget and the next step is to deliver the letter to the mayor’s office.

Mr. Baldwin opened the floor for Public Comment

* Mike Howland (Jacksonville Speech and Hearing), asked should agencies have their board members send letters to the mayor in support of the PSG Letter, much like they did with City Council?
  + Mr. Snyder stated that, this office does not want to prohibit anyone in any form from contacting any Council Member,

administrator, or anyone from the mayor’s office. The budget office and Mayor’s office are all aware of the letter. It is up to the agency if they want to send anything.

* + Mr. Baldwn stated that from the committee’s standpoint he recommends “we sit tight”, but the non-profit community is more than welcome to let both administration and City Council know how they feel.
* Mr. Baldwin stated that he is going in front of the Finance Committee sometime in April and the PSG Framework categories will be on the agenda. He does not anticipate that there will be an issue, but that is the first step in this process.
* Mr. Baldwin asked for a motion to approve the $7 million as written in the letter. Dr. Turner made a motion, Ms. Mixson 2nd. There was a unanimous vote to approve the recommendation of a budget in the amount of $7 million as written in the letter to the Mayor.

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

Ms. Weatherby-Hunter stated that they did not have a meeting.

1. **Most Vulnerable Persons Sub-Committee- Ms. Grant**

Ms. Grant stated that she did not have a repot.

1. **Process Improvement Task Force-Mr. Coggin**

Mr. Coggin stated that the Task Force will be having a meeting this Wednesday (March 30, 2022) at 9am and encouraged as many to come as possible.

Mr. Baldwin stated that it’s not too late to be apart of that Taskforce and as much participation from both the committee and the non-profit community is needed, as there is a lot to cover. The goal is to have everything complete by December 2022 with the idea that any recommendations will lead to (if necessary) change in legislation which can take a long time.

Mr. Snyder stated as a reminder, this is a Taskforce, not a committee, so the option to attend via Zoom is available.

1. **Public Comment-Mr. Baldwin**

Mr. Baldwin opened the floor for Public Comment

Bill Haley with Family Foundations caught a scrivener’s error. John Snyder & Ashleigh Brew adjusted the letter and made the change.

1. **Vote on the 2023 Funding Recommendation to Mayor’s Office-Mr. Baldwin**

This was voted on in section III, during the discussion of the Budget Sub-Committees recommendation.

1. **Update on the FY 2022 PSG Awards-Mr. Wilson (OGC)**

Mr. Snyder stated that we would table item IX until the next meeting as the office is still working on the funds being adjusted. The agencies that are affected have been notified.

1. **Open Discussion- Mr. Baldwin**

None

1. **Public Comment**

None

1. **Adjourned** at 3:21 PM.

**A verbatim recording of this meeting is available upon request.**