**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**Rules Sub Committee**

**Meeting Minutes**

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

**May 8, 2023 – 1:00 PM**

**Chair: Bob Baldwin**

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| **Committee Meeting Attendance** | | | |
| **X** | **Bob Baldwin** | **E** | **Marcie Turner** |
| **X** | **Beth Mixson** |  |  |
|  |  |  |  |

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

**Staff**: Nicoa Garrett, John Snyder, Ashleigh Brew, & Pat Hughes, Division of Grants & Contract Compliance

1. **Call To Order & Roll Call – Bob Baldwin**

The meeting was put to order at 1:07 p.m. all present Rules Committee members and staff introduced themselves.

1. **Committee’s Charge-Bob Baldwin**

Mr. Baldwin stated that the Rules committee has been asked to come up with bylaws for the PSG commission. Historically, all of the other boards have bylaws, however the Ordinance has served as the bylaws for the PSG in the past. We feel that it’s important that we adopt bylaws, and we must ensure that the bylaws have no connection to the Ordinance.

1. **Discussion of Rules Committee needed actions-Mr. Baldwin**

The committee collectively reviewed the Articles in the Bylaws that are currently used by Kids Hope Alliance and Cultural Council of Greater Jacksonville to suggest changes to fit the PSG Council.

1. **Open Discussion**

None

1. **Public Comment**

None

1. **Adjournment**

The meeting was adjourned at 1:54 p.m.