**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**MEETING MINUTES  
Ed Ball Building, 214 N. Hogan, 8TH Floor, Room 825**

**August 08, 2018– 2:00 PM**

**PSG Chair: Lara Diettrich**

**Vice-Chair: Jackie Perry**

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| **Committee Meeting Attendance** | | | |
| **E** | **Lara Diettrich-Chair** | **X** | **Tameiko Grant** |
| **X** | **Jackie Perry-Vice Chair** | **X** | **Sherry Jackson** |
| **E** | **Dr. Stephen Baker** | **E** | **Beth Mixson** |
| **X** | **Bob Baldwin** | **X** | **Ann Mackey** |
| **X** | **Chris Warren** |  |  |
| **X** | **Dr. Marcie Turner** |  |  |

Quorum Present: *YES*

Staff: Damian Cook & Kristen Hill, Grants & Compliance Office

Sandra Stockwell, OGC

Joyce Morgan, City Council Member District 1

1. **Welcome & Introduction of PSG Council Members- Ms. Perry**

Ms. Perry indicated that Ms. Diettrich is out on vacation and that she would like to remind everyone of the handout and discussion upcoming on the History and Purpose of the PSG Council.

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

Ms. Perry asked for approval of the minutes from the July 11th meeting. Dr. Turner motioned to approved and Ms. Jackson seconded the motion. The motion passed unanimously.

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

No Meeting scheduled at this time

1. **Priority Population Sub-Committee– Dr. Turner**

Dr. Turner indicated that she would like to meet briefly with the members of the sub-committee after the September 12th meeting to discuss the plan on moving forward.

1. **Rules Sub-Committee – Ms. Jackson**

No meeting scheduled

1. **Login to Amplifund – Mr. Cook**

Mr. Cook spoke about Amplifund and asked members if they had any issues and if everyone has at least logged into the system.

Mr. Cook spoke about the process and indicated that all scores are due October 1st. He then discussed the issues last year and how members were late in their submission of scores and how much of an impact that had on staff and the process.

Ms. Perry indicated that she just needs to know how to find the application in the system and will get with Mr. Snyder if any further accessing issues. She also stated that the instructions were helpful.

1. **PSG Budget Recommendation and Finance Committee – Mr. Cook**

Mr. Cook indicated that the Mayor’s recommendation is level funding at $2,624,196. The reason the Mayor is requesting level funding is the uncertainty regarding the future funding for ongoing expenses because of the fiscal impact of the increasing the Homestead Exemption.

1. **Open Discussion**

Mr. Cook stated that it is his understanding that Ms. Diettrich will start up the workshops again when she returns.

C/M Morgan went over the Finance Committee Budget Process and introduced Ms. Richards who would be confirmed at next City Council meeting. C/M Morgan also indicated that there is potentially another member in the works.

1. **Public Comment –** No Comments

**Adjourn** at 2:25 PM.

Recorder: John Snyder

Completed – 8/31/2018

An audio recording is available upon request