**PUBLIC SERVICE GRANT (PSG) COUNCIL MEETING**

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

**November 09, 2016– 9:00 AM**

**PSG Chair: Roshanda Jackson**

1. **Welcome & Introduction of PSG Council Members – Ms. Jackson**
2. **Public Service Grant Council Meeting Minutes Approval– Ms. Jackson**

**10/31/16**

1. **Ethics, public records and open meetings laws for PSG Council members- Ms. Hodges**
2. **Set date and time of sub-committee meetings- Ms. Jackson**
3. **Priority Population recommendations- Mr. Cook**
4. **Eligibility qualifications for Public Service Grants-Mr. Cook**
5. **Public Service Grant application requirements- Mr. Cook**
6. **Review, scoring and evaluation of Public Service Grant applications- Mr. Cook**
7. **Limitations on funding allocations-Mr. Cook**
8. **Open Discussion**
9. **Public Comments *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
10. **Adjourn**

**Next Meeting Date 12/14/2016-regular time and place**

**\*\*In order to review, evaluate and score Public Service Grant applications each year, PSG Council members must attend and complete the Annual Training Course.**