**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**HYBRID/IN-PERSON MEETING AGENDA**

**Main Library Multi-Purpose Room, 303 North Laura Street,**

**April 26, 2021 – 3:00 PM**

**Chair: Bob Baldwin**

**Vice-Chair: Brad Goodwin**

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

**New member being introduced- Monica Hernandez,**

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

**Minutes from 3/22/2021 & Baldwin/Mixson meeting**

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

**No Meeting**

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

**Update of 2021-182**

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

**Proposed Legislation- General Counsel Office will discuss legislation**

* **118.301 Rollover Funding**
* **118.806(B)8 – prior years programmatic achievements**
* **118.806(B)6- Current year Fiscal doc-** **fiscal year statement of assets and liabilities or statement of income and expenses, or cash flow statement**
* **80.104 (c) – change the number needed for quorum**

1. **PSG Application Training – Mr. Snyder**

**Announce date of meeting**

1. **PSG Scoring web-site recommended changes update – Mr. Snyder**

**Staff will go over update from ITD**

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

**next Meeting Date – May 24, 2021 @ 3:00**