**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**HYBRID/IN-PERSON MEETING AGENDA**

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

**February 28, 2022 – 3:00 PM**

**Chair: Bob Baldwin**

**Vice-Chair: Brad Goodwin**

1. **Welcome & Introduction of PSG Council Members – Mr. Baldwin**
2. **Election of PSG Council Chair, Vice-Chair, & Officers-Mr. Snyder**
3. **Approval of Minutes – Mr. Baldwin**

**Minutes from 11/22/21, 12/15/21-Task Force, 01/11/22-MVP & 02/16/22-Budget**

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

**Ms. Mixon will go over the recommendations**

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

**No Meeting**

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

**Ms. Grant will go over the recommendations**

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

**PSG Council will here Public Comment on the COJ FY 2023 PSG Council funding**

**Categories**

1. **Vote on the MVP Recommendation for FY 2023**

**Need 4 separate votes; categories, %, Application or Procurement, & any changes to scoring**

1. **Update on FY 2022 PSG Awards**

**VIM requested reduction in two awards(Cat B-$3,927 & Cat C-$1,590) once contract revised will work with other agencies on increasing their award.**

1. **Open Discussion – Mr. Baldwin**
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 –March 28, 2022 @ 3pm**