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

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

**January 11, 2017– 11:00 AM**

**PSG Chair: Roshanda Jackson**

1. **Welcome & Introduction of PSG Council Members – Ms. Jackson**
2. **Election of 2017 PSG Council President & Vice-President – Mr. Cook**

1. **Date and Time of monthly meeting – Chair**
2. **Public Service Grant Council Meeting Minutes Approval– Chair**
* **12/5/16 (Priority Pop Sub-Committee), 12/8/16 (Budget Sub-Committee), 12/13/16 (Rules Sub-Committee), 12/14/16 (PSGC meeting)**
1. **Time line discussion – Mr. Cook**
2. **Priority Population Sub-Committee Update- Ms. Johnson**
3. **Budget Sub-Committee Update- Ms. Holly**
4. **Rules Sub-Committee Update- Dr. Fliger**
5. **Open Discussion**
6. **Public Comments *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
7. **Adjourn**
8. **Next meeting Date 2/10/2016**