**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**HYBRID/IN-PERSON MEETING AGENDA**

[**https://us02web.zoom.us/j/84558604834?pwd=VklFRU1UZDNBZFh2UGkyWkVZNC9VUT09**](https://us02web.zoom.us/j/84558604834?pwd=VklFRU1UZDNBZFh2UGkyWkVZNC9VUT09)

**Meeting ID: 845 5860 4834**

**Passcode: 139829**

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

**May 8, 2023 – 2:00 PM**

**Chair: Beth Mixson**

**Vice-Chair:** **Courtney Weatherby-Hunter**

1. **Call To Order & Roll Call –** **Ms. Beth Mixson**

**Announce Members/Staff present**

1. **Approval of Agenda – Ms. Beth Mixson**

**Vote on the Agenda**

1. **Approval of Minutes – Ms. Beth Mixson**

**Minutes from 04/10/23-Full Council**

1. **Committee Reports – Ms. Beth Mixson**
   * **Budget Sub-Committee – Ms. Wallmeyer**

**No Meeting**

* + **Rules Sub-Committee – Mr. Baldwin**

**Meeting scheduled 05/10/23 at 12:00pm**

* + **Most Vulnerable Persons Sub-Committee – Dr. Emerick**

**No Meeting**

1. **Unfinished Business- Ms. Beth Mixson**
   * **Status of Legislation changing 118.806 & 807– Mr. Brown (OGC)**

**Tentative passage May 19th**

* + **Status of MVP Legislation – Mr. Brown (OGC)/ Mr. Snyder**

**Passed**

1. **New Business – Ms. Beth Mixson**
   * **Vote on Scoring Rubric – Proposal forthcoming**
   * **PSG Training date – tentative passing of the two bills - Late May new application and scoring**
2. **Announcements – Ms. Beth Mixson /Dr. Saralyn Grass (5 min)**
3. **Public Comment *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
4. **Adjournment – Ms. Beth Mixson**

**Next Meeting Date – Monday, June 12, 2023 @ 2:00 PM**