**PUBLIC SERVICE GRANT (PSG) COUNCIL**

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

**August 8, 2018 – 2:00 PM**

**Chair: Lara Diettrich**

**Vice-Chair: Jackie Perry**

1. **Welcome & Introduction of PSG Council Members – Ms. Perry**
2. **Approval of PSG Council Meeting Minutes – Ms. Perry**

1. **Budget Sub-Committee – Ms. Mixson**
2. **Priority Population Sub-Committee – Dr. Turner**
3. **Rules Sub-Committee – Ms. Jackson**
4. **Login to Amplifund– Mr. Cook**
5. **PSG Budget Recommendation and Finance Committee date-Mr. Cook**
6. **Open Discussion**
7. **Public Comment*(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
8. **Adjourn**

**Next Meeting Date – September 12, 2018**