**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**BALDWIN & MIXSON MEETING MINUTES**

**Via ZOOM/ Ed Ball Building Room 825, 214 North Hogan Street,**

**March 30, 2021 – 1:00 PM**

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| **Committee Meeting Attendance** | | | |
| **X** | **Bob Baldwin- Chair** | **X** | **Beth Mixson** |
| **E** | **Brad Goodwin - Vice Chair** | **E** | **Ann Mackey** |
| **E** | **Lara Diettrich** | **E** | **Courtney Weatherby-Hunter** |
| **E** | **Jackie Perry** | **E** | **Jaclyn Blair-via ZOOM** |
| **E** | **Dr. Marcie Turner** | **E** | **Ryan Ertel** |
| **E** | **Tameiko Grant** | **E** | **James Coggin** |

**Quorum Present:*****N/A***

**Staff**: John Snyder, Office of Grants & Compliance

1. **Welcome & Introduction of Board Members – Mr. Baldwin**

Mr. Baldwin introduced himself and other members of the Council and Staff introduced themselves and the meeting was called to order @ 1:10.

1. **Budget Request letter review – Mr. Baldwin**

Mr. Baldwin and Ms. Mixson discussed the letter and realized the increase was not $217,000 from FY 20 to FY 21. The increase was $100,000. Ms. Mixson spoke about her conversation with C/M Carlucci.

1. **Strategy for seeking approval of requested budget – Mr. Baldwin**

Mr. Baldwin wanted to know how to go about getting this increased to $5 Million dollars. Mr. Snyder spoke about C/M Carlucci bill to add $1.878 million to next year’s amount. Mr. Snyder provided the bill number (2021-157). Mr. Baldwin and Ms. Mixson discussed going to these sub-committee meetings in support of this funding. Mr. Snyder sent both members the full list of agencies who applied and who received funding. Neither was able to attend the Finance Committee meeting on Tuesday and asked staff to reach out to Tameiko Grant and see if she could attend. Mr. Snyder also advised Mr. Baldwin and Ms. Mixson to let Mr. Carlucci and chair of NCSPHS (C/M White) know that someone from PSG Council will be in attendance and in support of this bill and available to answer any questions.

1. **Next Steps**

Mr. Baldwin wanted to go over the steps that everyone should take next. Beth will send e-mail draft to Mr. Snyder and talking point to send to other PSG C/Ms so they can reach out to other City Council Members. Mr. Snyder stated that Bob should also contact the Mayors Office regarding his request.

1. **Open Discussion –** no other items discussed
2. **Public Comment – No Comment Adjourn 1:45 pm**