**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**MEETING MINUTES**

**Main Library Multi-Purpose Room, 303 North Laura Street,**

**April 26, 2021 – 3:00 PM**

**Chair: Bob Baldwin**

**Vice-Chair: Brad Goodwin**

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

**Quorum Present:*****Yes***

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

Mary Staffopoulos, Office of General Counsel

Kevin Carrico, Jacksonville City Council Member District 4, PSGC Liaison

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

Mr. Baldwin introduced himself and other members of the PSG Council, C/M Carrico, and staff introduced themselves. Mr. Baldwin stated Ms. Weatherby-Hunter, Ms. Mixson and Mr. Tozoglu are on via ZOOM. Mr. Tozouglu is going through the appointment process now. There is another Mayoral appointment pending approval who hopefully will be introduced next cycle. There were some technical issues regarding members introducing themselves via ZOOM which was resolved later in the meeting.

1. **Approval of Minutes – Mr. Baldwin**

Dr. Turner made a motion to approve the minutes from the March meeting. The motion was seconded by Ms. Perry.

**Motion passed 9-0.**

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

No committee actions. Mr. Baldwin discussed his being invited to present PSG Council budget request to the Mayor’s Budget Review Committee in June 16th.

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

No committee actions.

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

No committee actions. Ms. Staffopoulos discussed the draft of the legislation is under OGC final approval before being introduced by Council and therefore will not be introduced this cycle. The legislation does include changes to the quorum requirement.

1. **PSG Application Training- Mr. Snyder**

Mr. Snyder mentioned that he will schedule the FY 2022 PSG Application Workshop May 13th and May 14th assuming the MVP Legislation passed Tuesday, April 27th.

1. **PSG Scoring web-site recommended changes update – Mr. Snyder**

Mr. Snyder stated that ITD has been working on issues related to the recent COVID-19 stimulus and vaccination website and the hourly updates. ITD would be working on PSG in the coming weeks. However, the COJ has already moved off Internet Explorer and on to Microsoft Edge platform.

1. **Open Discussion**

Mr. Baldwin asked Mr. Snyder about the recent increase and number of potential new awards. Mr. Snyder stated that the actual increase would include at least 4 new awards and potentially as many as 10 depending upon how the applications pan-out.

C/M Carrico asked about how much will rollover to next fiscal based on proposed legislative changes. Mr. Snyder stated that it varies from year to year but is usually around $50,000-$75,000 a year. However, this may change because we will also change the last day to make a budget amendment from September 1st to September 30th.

1. **Public Comment – No Comment**
2. **Adjourn 3:43pm**

**Next Meeting – May 24, 2021 at 3:00 PM**