**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**HYBRID/IN-PERSON MEETING AGENDA**

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

**August 23, 2021 – 3:00 PM**

**Chair: Bob Baldwin**

**Vice-Chair: Brad Goodwin**

1. **Welcome & Introduction of PSG Council Members – Mr. Baldwin**

**New member being introduced - Chester Spellman**

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

**Minutes from 7/26/21**

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

**No Meeting**

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

**No Meeting**

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

**No Meeting**

1. **Programmatic Reports**

**Quarterly programmatic reports provided with summary of activity. Information cannot be used to influence scoring of FY22 applications.**

1. **PSG Scoring Update**

**Discussion regarding PSG C/M issues with logging into system and general questions regarding scoring**

1. **Open Discussion**
2. **Public Comment *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***

**Next Meeting Date – September 27, 2021, 3pm**