**PUBLIC SERVICE GRANT (PSG) COUNCIL MEETING**

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

**June 11, 2014 – 11:00 A.M.**

**PSG Chairman: Roshanda Jackson**

1. **Welcome & Introduction of PSG Council Members – Roshanda Jackson**
2. **Authorization for staff to correct mathematical error – Roshanda Jackson**
3. **Public Service Grant Council Meeting Minutes Approval – Roshanda Jackson**
4. **Ex-parte communication among members- Sandra Stockwell**
5. **PSG Council Information Packet – Ms. Melissa Adams**
6. **Finance Committee Presentation date – John Snyder**
7. **FY 2013-14 PSG Monitoring Schedule – John Snyder**
8. **Recommendation for presenters from Community for August 13th meeting**
	* **JCCI, Jessie Ball DuPont, Community Foundation, Northeast Florida Health Planning Council, Non-Profit Center of Jacksonville**
9. **Public Comments *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
10. **Adjourn**

**Next meeting July 09, 2014 at 11:00 AM**