**PUBLIC SERVICE GRANT (PSG) COUNCIL**

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

**February 14, 2018 – 2:00 PM**

**Chair: Roshanda Jackson**

**Vice-Chair: Lara Diettrich**

1. **Welcome & Introduction of PSG Council Members – Ms. Jackson**
2. **Approval of PSG Council Meeting Minutes – Ms. Jackson**
3. **Discussion from Joint Sub-Committee Meeting – Dr. Turner**
4. **Discuss Section 188.804 required Recommendations to City Council**
	1. **Populations-Priority Population Sub-Committee recommended same as FY 18**
	2. **Allocation %-Priority Population Sub-Committee recommended same as FY 18**
	3. **Evaluation Criteria-Priority Population Sub-Committee recommended same as FY 18**
	4. **Application or Request For Proposal-Priority Population Sub-Committee recommended to pass to full PSG Council**
5. **Public Comments**
6. **Vote on Section 188.804 required Recommendations to City Council – Mr. Cook**

1. **Budget Sub-Committee – Mr. Cook**
2. **Rules Sub-Committee – Lara Diettrich**
3. **Open Discussion**
4. **Public Comment*(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
5. **Adjourn-Next Meeting Date – PSG Council meeting March 14, 2018**