**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**MEETING MINUTES  
Ed Ball Building, 214 N. Hogan, 8TH Floor, Room 825**

**October 06, 2017 – 5:00 PM**

**PSG Chair: Roshanda Jackson**

**Vice-Chair: Deborah Johnson**

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| **Committee Meeting Attendance** | | | |
| **E** | **Roshanda Jackson-Chair** | **X** | **Darren Gardner** |
| **X** | **Dr. Stephen Baker** | **X** | **Tameka Holly** |
| **E** | **Bob Baldwin** | **X** | **Deborah Johnson** |
| **X** | **Lara Diettrich** | **X** | **Dr. Marcie Turner** |
| **E** | **Dr. Georgette Dumont** | **X** | **Chris Warren** |
|  |  | **X** | **Sherry Jackson** |

Quorum Present:Yes

Staff: John Snyder

Damian Cook

Sandra Stockwell, OGC

C/M Joyce Morgan

1. **Welcome & Introduction of PSG Council Sub-Committee Members – Ms. Johnson**

Ms. Johnson called the meeting to order at 5:25 PM due to staff finalizing recommendations. The meeting began with members and staff introduced themselves. Ms. Stockwell asked if any members received any ex-parte communications or has any scoring conflicts which they would like to disclose on the record. Ms. Stockwell went over potential voting conflicts that would preclude any member from their vote.

Members voted on priority population funding; however, could not vote on funding amount for each agency because a quorum was lost.

1. **Initial Ranking and Funding List for each 2018 PSG Application belonging to a Priority Population or Priority Need – Mr. Snyder**

**DID NOT OCCUR**

1. **Adopt/vote a tentative ranking – Ms. Jackson**

**DID NOT OCCUR**

1. **Copies of each requesting agency’s completed score – Mr. Snyder**

The copies of the funding was made available to agencies present

1. **Appeal Procedure – Mr. Close**

**DID NOT OCCUR**

1. **Open Discussion**

Ms. Stockwell indicated that the PSG Council did not vote on the funding for agencies only on the funding per priority population, so no formal tentative funding adoption for agencies. Mr. Cook stated that there is a meeting Wednesday, October 11th at which time the PSG Council can adopt these funding recommendations. *This meeting never took place due to lack of a quorum and was reschedule for October 16, 2017.*

1. **Public Comments *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
2. **Next Meeting-TBA**
3. **Adjourn** at 5:48 PM.

Recorder: John Snyder

Completed – 10/09/2017

An audio recording is available upon request