**PUBLIC SERVICE GRANT (PSG) COUNCIL**

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

**November 14, 2018 – 2:00 PM**

**Chair: Lara Diettrich**

**Vice-Chair: Jackie Perry**

1. **Welcome & Introduction of PSG Council Members – Ms. Diettrich**
2. **Approval of Minutes – Ms. Diettrich**
3. **Budget Sub-Committee – Ms. Mixson**
4. **Priority Population Sub-Committee – Dr. Turner**
5. **Rules Sub-Committee – Ms. Jackson**
6. **Ethics, public records and open meetings laws for PSG Council members- Ms. Stockwell**

**Ms. Stockwell will go over the requirements per Section 80.103(g)**

1. **Priority Population recommendations- Mr. Cook**

**Section 118.804**

1. **Eligibility qualifications for Public Service Grants-Mr. Cook**

**Section 118.805**

1. **Public Service Grant application requirements- Mr. Cook**

**Section 118.806**

1. **Review, scoring and evaluation of Public Service Grant applications- Mr. Cook**

**Section 118.807**

1. **Limitations on funding allocations-Mr. Cook**

**Section 118.802 & 118.808**

1. **Opportunities for Exploration/Enhancement-Mr. Cook**
2. **Open Discussion**
3. **Public Comment*(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
4. **Adjourn**

**Next Meeting Date – December 12, 2018 @ 2:00 PM**