**PUBLIC SERVICE GRANT (PSG) COUNCIL**

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

**June 12, 2019 – 2:00 PM**

**Chair: Lara Diettrich**

**Vice-Chair: Jackie Perry**

1. **Welcome & Introduction of PSG Council Members – Ms. Diettrich**
2. **Approval of PSG Council Meeting Minutes – Ms. Diettrich**
3. **Budget Sub-Committee – Ms. Mixson**
4. **Priority Population Sub-Committee – Dr. Turner**
5. **Rules Sub-Committee – Ms. Diettrich (in lieu of chair)**
6. **PSG Application Tie-Break Vote – Ms. Diettrcih**
7. **Grant Management Software Update – Mr. Snyder**
8. **Open Discussion**
9. **Public Comment *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
10. **Adjourn-Next Meeting Date – PSG Council meeting July 10, 2019**

**Public Service Grant Council Tie Scoring Procedure**

* + 1. Only whole numbers will be shown and ranked on funding spreadsheet
    2. If there is a tie between two or more agency’s average as required under section118.806, then their average score will be calculated to the last decimal place.
    3. The scores will then be ranked from highest to lowest and funding awarded based on highest score without regard to any rounding.
    4. In the case of a tie after the average have been calculated to the last decimal place, the Grant Administer will be instructed to rank those agencies according to their average score (without regard to any rounding) on the different sections of the score sheet in the following order of priority;

a. section 5 – Impact of the Program on Priority Pop (II, III, VI)

b. section 4 – Need for Program within the Priority Pop (II, VI)

c. section 7 – Ability of Agency to Perform the Prg (I, II, VI)

d. section 3 – Agency’s Ability to Administratively Manage Program & Budget (I, IV, V, VI)

e. section 1 – Quality of Program (entire application)

f. section 8 – Ability of the Proposed Measures to Evaluate the Effectiveness of the Program (I, VI)

g. section 6 – Accuracy & Appropriateness of Prg Budget (IV, V)

h. section 2 – Strength of Staff & Board (I)

Adopted 6/12/2019