**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**HYBRID/IN-PERSON MEETING AGENDA**

**https://us02web.zoom.us/j/87433801461?pwd=ZjJhaGo4UThVaEZuS2VJMEFpS2NHZz09**

**Meeting ID: 874 3380 1461**

**Passcode: 537851**

**Ed Ball Building, 8th Floor Board Room 851**

**October 26, 2023 – 2:00 PM**

**Chair: Beth Mixson**

**Vice-Chair:** **Courtney Weatherby-Hunter**

1. **Call To Order & Roll Call –** **Ms. Beth Mixson**

**Announce Members/Staff present**

1. **Approval of Agenda – Ms. Beth Mixson**

**Vote on the Agenda**

1. **Approval of Minutes – Ms. Beth Mixson**

**Minutes from 10/09/23 - Full Council**

1. **Committee Reports – Ms. Beth Mixson**
   * **Budget Sub-Committee – Ms. Wallmeyer**

**No Meeting**

* + **Rules Sub-Committee – Mr. Baldwin**

**No Meeting**

* + **Most Vulnerable Persons Sub-Committee – Dr. Emerick**

**No Meeting**

1. **Old Business- Ms. Beth Mixson**
2. **New Business – Ms. Beth Mixson**

* **Division Chief Address- Ms. Gibson**
* **Motion to Resend Distribution of Funds from 9/11/2023 – Ms. Blair**
* **Staff Presentation on Distribution of Funds – Mr. Snyder**

1. **Announcements – Ms. Beth Mixson (5 min)**
2. **Public Comment *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
3. **Adjournment – Ms. Beth Mixson**

**Next Meeting Date – Monday, November 13, 2023 @ 2:00 PM**