**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**HYBRID/IN-PERSON MEETING AGENDA**

[**https://us02web.zoom.us/j/82135800179?pwd=TjhjVXNHdHVsNHNvcFJFUUp4bUsyUT09**](https://us02web.zoom.us/j/82135800179?pwd=TjhjVXNHdHVsNHNvcFJFUUp4bUsyUT09)

**Meeting ID: 821 3580 0179**

**Passcode: 937983**

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

**August 14, 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 07/10/23-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**
   * **3rd Quarter Programmatic Reports**
   * **Scoring (training, updates, issues)**
   * **PSG Bylaws**
3. **Announcements – Ms. Beth Mixson /John Snyder/ Dr. Nicoa Garrett (5 min)**
4. **Public Comment *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***
5. **Adjournment – Ms. Beth Mixson**

**Next Meeting Date – Monday, September 11, 2023 @ 2:00 PM**