



Priority Setting & Resource Allocation (PSRA) Virtual Meeting

Wednesday, June 18, 2024 - 12:00 PM - 4:00 PM (EDT)

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 279 493 781 270

Passcode: NJ2Hu7gG

Call in (audio only) +1 469-208-1353,,100757055#

Phone Conference ID: 100 757 055#

We will begin promptly at noon. Please log in a few minutes early to ensure you have time to test and adjust your camera and audio settings if necessary. Planning Council Members are required to stay on camera the entire time. To support a productive discussion, we request that participants stay on camera whenever possible.

Agenda

Welcome	Executive Co-Chairs: Kimberlin Dennis, Brian Kimball & Christy Nicholls
Overview of PSRA Process.....	Executive Co-Chairs
Managing Conflicts of Interest.....	Billy Gayheart, Jr.
Review/Final Vote Service Priorities Rankings.....	Naimah O’Neal & Lorsonja Moore
Review/Final Vote FY2026 Directives.....	Lorsonja Moore
** 15 Minute Break **	
Determine FY2026 Allocation Amounts	(All) PC Members Facilitation: Julie Patterson
Motion & Vote to approve FY2026 Allocation Decisions	All) PC Members
Review FY2025 Carry Over Decision.....	(All) PC Members Facilitation: Julie Patterson
Motion to Vote and approve the FY2025 Carry Over Decision	(All) PC Members
Time to take PSRA <u>online</u> Feedback Survey.....	
Announcements.....	
Public Comment.....	
Adjourn	** The meeting will end no later than 4 pm.**