

**NOTICE OF RESULTS  
NEIGHBORHOOD BLOCK WATCH GRANT PROGRAM  
OVERSIGHT COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **NEIGHBORHOOD BLOCK WATCH GRANT PROGRAM OVERSIGHT COMMITTEE** and to the general public, that the **NEIGHBORHOOD BLOCK WATCH GRANT PROGRAM OVERSIGHT COMMITTEE** held a virtual meeting open to the public **Thursday, January 7, 2021, at 6:00 p.m.**

The results of the meeting were as follows:

<b>RESULTS</b>			
<b>6:06 p.m.</b>	1.	Call to Order and Roll Call.	Chair
<b>Held</b>	2.	Call to the Public. This is the time for the public to comment. Those wishing to address the Board need not request permission in advance. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.	Chair
<b>Approved</b>	3.	Approval of the December 3, 2020, meeting minutes.	Committee
<b>Discussed</b>	4.	Grants Management System update.	Committee
<b>Approved</b>	5.	Reallocation request from the Mountain Estates Block Watch, which is outside of the original scope and exceeds 10% of the overall grant award.	Howard Norman, Bruce Cutting
<b>Discussed</b>	6.	Oversight Committee training: Process to score the submitted 2021 grant applications, Grant Management System software scoring functions, and member system comments.	Staff/Committee
<b>Held</b>	7.	Call to the Public. This is the time for the public to comment. Those wishing to address the Board need not request permission in advance. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.	Chair
<b>Held</b>	8.	Call to NBWGP Oversight Committee and staff for comments.	Committee

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<b>Held</b>	9.	Future Agenda Items: <ul style="list-style-type: none"> <li>• Oversight Committee by-laws</li> <li>• Directors and Officers Insurance</li> <li>• Minutes</li> <li>• 2021 Neighborhood Block Watch Grant Application Guide</li> <li>• Reallocations</li> <li>• Returning Grant Funds</li> </ul>	Chair
<b>Held</b>	10.	Future Meeting Dates: <ul style="list-style-type: none"> <li>• February 3, 2021 TBD</li> <li>• February 4, 2021 TBD</li> </ul>	Chair
<b>8:17 p.m.</b>	11.	Adjournment.	Chair

For further information please call Michael Noyd, Administrative Assistant II, Phoenix Police Department, Fiscal Management Bureau, at (602) 534-2036 January 8, 2021