

**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, September 16, 2021, at 6:00 p.m.**

The results of the meeting were as follows:

<b>RESULTS</b>			
<b>6:01 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>Discussed</b>	3.	New Committee members.	Committee
<b>Approved</b>	4.	Approval of the August 5, 2021, meeting minutes.	Committee
<b>Approved</b>	5.	Reallocation request from the Orangewood Village Block Watch, which is outside of the original scope and exceeds 10% of the overall grant award.	Committee
<b>Approved</b>	6.	Reallocation request from the Orangewood Village Block Watch, which is outside of the original scope and exceeds 10% of the overall grant award.	Committee
<b>Discussed</b>	7.	Vice Chairperson Position.	Chair
<b>Approved</b>	8.	Budget line items purchases.	Chair/Staff
<b>Held</b>	9.	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

**NOTICE OF RESULTS  
NEIGHBORHOOD BLOCK WATCH GRANT PROGRAM  
OVERSIGHT COMMITTEE  
Continued page 2 of 2**

<b>Held</b>	11.	Future Agenda Items: <ul style="list-style-type: none"> <li>• Grading applications and multiple applications.</li> <li>• Oversight Committee by-laws</li> <li>• Directors and Officers Insurance</li> <li>• Minutes</li> <li>• Neighborhood Block Watch Grant Application Guide</li> <li>• Returning Grant Funds</li> <li>• Committee Outreach Grant Writing Workshops</li> </ul>	Chair
<b>Held</b>	12.	Future Meeting Dates: <ul style="list-style-type: none"> <li>• October 7, 2021</li> <li>• November 4, 2021</li> </ul>	Chair
<b>7:16 pm</b>	13.	Adjournment.	Chair

For further information please call Michael Noyd, Administrative Assistant II, Phoenix Police Department, Fiscal Management Bureau, at (602) 534-2036, as early as possible to coordinate needed arrangements.  
September 17, 2021.