

**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 13, 2021, at 6:00 p.m.**

The results of the meeting were as follows:

RESULTS			
6:01 p.m.	1.	Call to Order and Roll Call.	Chair
Held	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
Approved as amended	3.	Approval of the November 4, 2021, meeting minutes.	Committee
Approved	4.	Reallocation request from the Amigos Block Watch, which is outside of the original scope and exceeds 10% of the overall grant award.	Dolores Rios
Approved	5.	Reallocation request from the West Plaza Neighborhood Association, which is outside of the original scope.	Madeline Becchina Mary Jo Drakle
Discussed	6.	Application deadline extension.	Staff
Discussed	7.	Oversight Committee training: Process to score the submitted 2022 grant applications, Grant Management System software scoring functions, and member system comments.	Staff/Committee
Held	8.	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
Held	9.	Call to NBWGP Oversight Committee and staff for comments.	Chair/Staff

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Held	10.	Future Agenda Items: <ul style="list-style-type: none"> • Grading applications and multiple applications. • Line Item Veto • Insurance Coverage Gates • Application Guide Process • Budget line items purchases. • Oversight Committee by-laws • Directors and Officers Insurance • Minutes • Neighborhood Block Watch Grant Application Guide • Committee Outreach Grant Writing Workshops 	Chair
Held	11.	Future Meeting Dates: <ul style="list-style-type: none"> • February 2, 2022 • February 3, 2022 	Chair
7:30 pm	12.	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. January 14, 2022.