

**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 meeting open to the public **Thursday, January 11, 2023, at 6:00 p.m., located at Phoenix Police Department First Floor Conference Room, 620 W. Washington St. Phoenix, AZ 85003. The meeting was also held virtually, via video conferencing.**

The results of the meeting were as follows:

<b>RESULTS</b>			
<b>Call was made at 6:00p.m.</b>	1.	Call to Order and Roll Call.	Chair
<b>Call was made</b>	2.	Call to the Public. <ul style="list-style-type: none"> <li>- 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 possible decision at a later date.</li> </ul>	Chair
<b>Approved</b>	3.	Approval of the October 5, 2023 meeting minutes.	Committee
<b>Discussed</b>	4.	Grants Management System update.	Police ITB
<b>Discussed No Action Taken</b>	5.	Reallocation request from Metro Center Community Collaboration <ul style="list-style-type: none"> <li>- Request exceeds 10% of the overall grant award and is outside of the original project scope.</li> </ul>	Shannon McBride
<b>Approved</b>	6.	Reallocation request from Sunburst Farms/Homeowners Assoc- Desert Foothills Junior High School Wake Up Request is outside of the original project scope.	Officer Angwin
<b>Discussed</b>	7.	Oversight Committee training: Process to score the submitted 2023 grant applications, Grant Management System software scoring functions, and member system comments.	Staff/Committee
<b>Discussed</b>	8.	Grant scoring groups.	Committee

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<b>Call was made</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
<b>Discussion</b>	10.	Call to NBWGP Oversight Committee and staff for comments.	Chair/Staff
<b>Discussion</b>	11.	Future Agenda Items:	Chair
<b>Held</b>	12.	Future Meeting Dates - February 7, 2024 - February 8,	Chair
<b>Adjourned at 7:47p.m.</b>	13.	Adjournment	Chair

For further information please call Michael Noyd, Neighborhood Block Watch Grant Program Supervisor, Phoenix Police Department, Fiscal Management Bureau, at (602) 534-2036.  
January 12, 2024.