

**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 on **April 7, 2022, at 6:00 p.m.**

The results of the meeting were as follows:

| <b>RESULTS</b>   |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                |
|------------------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| <b>6:00 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>No Quorum</b> | 3.  | Approval of the February 10, 2022, meeting minutes.                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Committee                      |
| <b>No Quorum</b> | 4.  | Approval of the March 10, 2022, meeting minutes.                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Committee                      |
| <b>No Quorum</b> | 5.  | Reallocation request from the Woodlawn Park Neighborhood Association which is outside of the original scope.                                                                                                                                                                                                                                                                                                                                                                                            | Will Mejia                     |
| <b>No Quorum</b> | 6.  | Reallocation request from the Phoenix Block Watch Advisory Board which is outside of the original scope and exceeds 10% of the overall grant award.                                                                                                                                                                                                                                                                                                                                                     | Arlene Reed, AJ Stillman       |
| <b>No Quorum</b> | 7.  | Reallocation request from the PHX LUV which is outside of the original scope and exceeds 10% of the overall grant award.                                                                                                                                                                                                                                                                                                                                                                                | Stacia Hurst and Amy Patterson |
| <b>No Quorum</b> | 8.  | Discuss grant applications 22-039                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Arlette Aranda                 |
| <b>No Quorum</b> | 9.  | Application Guide Process                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Committee                      |
| <b>No Quorum</b> | 10. | 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                          |

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| <b>No Quorum</b> | 11. | Call to NBWGP Oversight Committee and staff for comments.                                                                                                                                                                                                                                                                                                                                                                                                                                   | Committee |
| <b>No Quorum</b> | 12. | Future Agenda Items: <ul style="list-style-type: none"> <li>• Grading applications and multiple applications.</li> <li>• Line Item Veto</li> <li>• Insurance Coverage Gates</li> <li>• Application Guide Process</li> <li>• Budget line items purchases.</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>• Committee Outreach Grant Writing Workshops</li> </ul> | Chair     |
| <b>No Quorum</b> | 13. | Future Meeting Dates: <ul style="list-style-type: none"> <li>• May 5, 2022 TBD</li> <li>• June 2, 2022 TBD</li> </ul>                                                                                                                                                                                                                                                                                                                                                                       | Chair     |
| <b>7:15 p.m.</b> | 14. | <ul style="list-style-type: none"> <li>• Adjournment.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                            | Chair     |

For further information please call Michael Noyd, Administrative Assistant II, Phoenix Police Department, Fiscal Management Bureau, at (602) 534-2036 April 7, 2022.