

REVISED
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 21, 2022, at 6:00 p.m.**

The results of the meeting were as follows:

RESULTS			
6:00 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	3	Approval of the February 10, 2022, meeting minutes.	Committee
Approved	4.	Approval of the March 10, 2022, meeting minutes.	Committee
Approved	5.	Reallocation request from the Woodlawn Park Neighborhood Association which is outside of the original scope.	Will Mejia
Approved	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
Approved	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
Approved	8.	Reallocation request from the Kelton Place / 34 th Place which is outside of the original scope and exceeds 10% of the overall grant award	Colleen Miller, Janna Johns, Mark Thoma
Not held	9.	Discuss grant applications 22-039	Arlette Aranda
Discussed	10.	Application Guide Process	Committee

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Held	11.	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	12.	Call to NBWGP Oversight Committee and staff for comments.	Committee
Held	13.	Future Agenda Items: • 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	14.	Future Meeting Dates: • May 5, 2022 TBD • June 2, 2022 TBD	Chair
*6:54 p.m.	15.	• Adjournment.	Chair

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

April 22, 2022