

**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 **August 4, 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 June 2, 2022, meeting minutes.	Committee
Approved	4.	Reallocation request from Wilson Coalition is outside of the original scope and exceeds 10% of the overall grant award.	Gaby Duran Alicia Guzman
Approved	5.	Reallocation request from the PHX LUV is outside of the original scope and exceeds 10% of the overall grant award.	Stacia Hurst
Held	6.	Grants Management System	Marisol Castro
Approved	7.	Update of 2022 NBW Grant Application process.	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: • Line Item Veto • Insurance Coverage Gates • Application Guide Process • Budget line items purchases. • Oversight Committee by-laws • Directors and Officers Insurance Minutes	Chair
Held	11.	Future Meeting Dates: • September 1, 2022 • October 6, 2022	Chair
6:38 p.m.	12.	Adjournment.	Chair

For further information please call Michael Noyd, Administrative Assistant II, Phoenix Police Department, Fiscal Management Bureau, at (602) 534-2036 August 5, 2022.