

**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 **Wednesday , February 09, 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	Reallocation request from the Sierra Collina BW-Sierra Colina HOA, which is outside of the original scope of the grant.	Phil Royer
Denied	4.	Reallocation request from the Westwood & Estates Neighborhood Association, which is outside of the original scope of the grant.	Christine Deal
Discussed Applications 22-002 to 22-090	5.	Review and discuss 2022 grant applications.	Committee
Held	6.	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	7.	Call to NBWGP Oversight Committee and staff for comments.	Committee

NOTICE OF RESULTS
NEIGHBORHOOD BLOCK WATCH GRANT PROGRAM
OVERSIGHT COMMITTEE
Continued page 2 of 2

Held	8.	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	10.	Future Meeting Dates: • February 10, 2022 Webex • March 2, 2022 Webex	Chair
7:35 p.m.	11.	• Adjournment.	Chair

For further information please call Michael Noyd, Administrative Assistant II, Phoenix Police Department, Fiscal Management Bureau, at (602) 534-2036 February 10, 2022