

**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 10, 2022, at 6:00 p.m.**

The results of the meeting were as follows:

RESULTS			
6:03 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 November 4, 2021, meeting minutes.	Committee
Approved	4.	Approval of the January 13, 2022, meeting minutes.	Committee
Approved	5.	Reallocation request from the Sienna Vista, which is outside of the original scope of the grant.	Lisa Perez
Discussed Applications 22-039 to 22-162 Disqualified 22-130 22-132	6.	Review and discuss 2022 grant applications.	Committee
Held	7.	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	8.	Call to NBWGP Oversight Committee and staff for comments.	Committee

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Continued page 2 of 2**

Held	9.	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: • March 2, 2022 TBD • April 7, 2022 TBD	Chair
7:57 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