

**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 **May 12, 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 April 21, 2022, meeting minutes.	Committee
Approved	4.	Reallocation request from Royal Palms Neighborhood Patrol which is outside of the original scope and exceeds 10% of the overall grant award.	Mike Padilla
Approved	5.	Reallocation request from the Willo Neighborhood Association which is outside of the original scope	Linda Doescher
Approved	6.	Reallocation request from the Garfield Organization A Neighborhood Alliance which is outside of the original scope and exceeds 10% of the overall grant award	Carolina Coronel
Approved	7.	2023 Application Guide Sub-Committee	Committee
Discussed	8.	Grading Applications and multiple applications	Committee
Discussed	9.	Committee Outreach Grant Writing Workshops	Committee
Held	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
Held	11.	Call to NBWGP Oversight Committee and staff for comments.	Committee

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Held	13.	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 • Neighborhood Block Watch Grant Application Guide	Chair
Held	14.	Future Meeting Dates: • June 2, 2022 TBD • July 7, 2022 TBD	Chair
7:10 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 May 13, 2022.