

**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 **January 12, 2023, 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 November 3, 2022, meeting minutes.	Committee
Approved	4.	Reallocation request from the Washington Park Neighborhood Association which is outside of the original scope.	Patty Yates
Approved	5.	Reallocation request from the Ocotillo Hills Block Watch which is outside of the original scope.	Par Shahpar, Erika Robledo
Discussed	6	Reallocation request from the Fairview Place Neighborhood Association which is outside of the original scope and exceeds 10% of the overall grant award.	Jennifer Wadsworth
Approved	7.	Reallocation request from the Del Norte Neighborhood Association which is outside of the original scope and exceeds 10% of the overall grant award.	Destyn Moreno
Discussed	8.	Oversight Committee training: Process to score the submitted 2023 grant applications, Grant Management System software scoring functions, and member system comments.	Staff/Committee

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Continued page 2 of 2**

Held	9.	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	10.	Call to NBWGP Oversight Committee and staff for comments.	Chair/Staff
Held	11.	Future Agenda Items: • Budget line items purchases. • Oversight Committee by-laws	Chair
Held	12.	Future Meeting Dates: • February 1, 2023 • February 2, 2023	Chair
7:11 p.m.	13.	• Adjournment.	Chair

For further information please call Michael Noyd, Administrative Assistant II, Phoenix Police Department, Fiscal Management Bureau, at (602) 534-2036 January 13, 2023.