

**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 meeting open to the public **March 2, 2023, at 6:00 p.m.**, located at **Phoenix Police Department First Floor Conference Room, 620 W. Washington St. Phoenix, AZ 85003** also meet was held virtually, via video conferencing platform.

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 January 12, 2023 meeting minutes.	Committee
Approved	4.	Approval of the February 1, 2023 meeting minutes.	Committee
Approved	5.	Approval of the February 2, 2023 meeting minutes.	Committee
Held	6.	Reallocation request from Mountain View Precinct Phoenix - Neighborhood Patrol which is outside of the original scope and exceeds 10% of the overall grant award.	Rick Sain
Approved	7.	Reallocation request from Norton Vista Neighborhood Association which is outside of the original scope and exceeds 10% of the overall grant award.	Lily Williams
Approved	8.	Reallocation request from Heritage Heights Block Watch which is outside of the original scope and exceeds 10% of the overall grant award.	Christine Lyons
Approved	9.	Reallocation request from Village Meadows which is outside of the original scope and exceeds 10% of the overall grant award.	Deborah Delwiche
Held	10.	Discuss 2023 grant application scoring and funding. Appeal period – February 28, 2023, thru March 24, 2023.	Committee

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Held	11.	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	12.	Call to NBWGP Oversight Committee and staff for comments.	Chair/Staff
Held	13.	Future Agenda Items: • Budget line item purchases. • Oversight Committee by-laws	Chair
Held	14.	Future Meeting Dates: • April 5, 2023 • April 6, 2023	Chair
6:40 p.m.	8.	• Adjournment.	Chair

For further information please call Michael Noyd, Administrative Assistant II, Phoenix Police Department, Fiscal Management Bureau, at (602) 534-2036 March 3, 2023.