

***REVISED 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 **Thursday, February 8, 2024, at 6:00 p.m., located at Phoenix Police Department First Floor Conference Room, 620 W. Washington St. Phoenix, AZ 85003. The meeting was also held virtually, via video conferencing.**

The results of the meeting were as follows:

RESULTS			
Call was made at 6:06p.m.	1.	Call to Order and Roll Call.	Chair
Call was made	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 possible decision at a later date.	Chair
Approved	3.	Approval of the January 11, 2024 meeting minutes.	Committee
Approved	4.	Reallocation request from VILLAGE MEADOWS CONCERNED CITIZENS NEIGH. ASSOC. - Request is outside of the original project scope.	Scot Briscoe Marnie Hawkins
Approved	5.	Reallocation request from Fairview Place Neighborhood Association. - Request exceeds 10% of the overall grant award.	Jennifer Wadsworth
Discussed	6.	Review and discuss 2024 grant applications. - Deadline: February 16, 2024 for scoring.	Committee

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Call was made	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
Discussed	8.	Call to NBWGP Oversight Committee and staff for comments.	Chair/Staff
Discussed	9.	Future Agenda Items: - By-laws - Nominate/Select Vice Chair	Chair
Held	10.	Future Meeting Dates - March 7, 2024 - April 3, 2024	Chair
Adjourned at 8:44p.m.	11.	Adjournment	Chair

For further information please call Michael Noyd, Neighborhood Block Watch Grant Program Supervisor, Phoenix Police Department, Fiscal Management Bureau, at (602) 534-2036.
February 9, 2024.