NOTICE OF PUBLIC MEETING
NEIGHBORHOOD BLOCK WATCH
GRANT PROGRAM
OVERSIGHT COMMITTEE
***REVISED**

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** will hold a meeting open to the public on **February 7, 2013, 6:00 p.m., located at the Adams Street Garage Training Center Room (street level), 304 West Adams Street, Phoenix, Arizona.**

The agenda for the meeting is as follows:

1.	Call to Order and Roll Call	Chair
2.	Approval of the minutes from the January 3, 2013, Neighborhood Block Watch Grant Program Oversight Committee meeting. This item is for discussion and action.	Committee
3.	The North Hills Block Watch group to request an $800 reallocation of their 2012 awarded grant funds. This item is for discussion and action.	Committee
*4.	LaFamilia Neighborhood Association to request a $3,840 reallocation of their 2012 awarded grant funds. This item is for discussion and action.	Committee
5.	Committee members will discuss the City of Phoenix's Neighborhood Block Watch Grant Program audit results and recommendations. This item is for discussion and possible action.	Committee
6.	Committee members will discuss the 2013 grant application scoring process. This item is for discussion and possible action.	Committee
7.	The Chair will speak to the Oversight Committee members on the subject of appropriate disbursement of grant funds. This item is for discussion with no action.	Chair
8.	Response by staff and Committee Chair regarding a request to define a "formal organization." This item is for discussion with no action.	Staff and Chair
9.	Call to the Public. This is the time for the public to comment. 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
10.	Call to NBWGP Oversight Committee and Staff for Comments	Chair

11.	Future Agenda Items	Chair
12.	Set Next Meeting Date	Chair
13.	Adjournment	Chair

NOTE: Agenda items will not necessarily be taken in order.

For further information, please call Ms. Daisy Lowry, Phoenix Police Department, Grant Programs Unit, at 602-262-6131. For reasonable accommodations, call Ms. Lowry at the listed telephone number or the Text Telephone (TDD) 602-534-5500 as early as possible to coordinate arrangements.

January 25, 2013

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