



# Neighborhood and Community Engagement Commission

Tuesday, December 20, 2011

5:00-7:00pm

Urban Research and Outreach Center (UROC)

2001 Plymouth Avenue North

Staff Contact:

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**Facilitators:** Christopher Hoffer (primary), Tessa Wetjen (associate)

## Agenda

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|-------------------|--|--|
| 5:00 –<br>5:10 pm | <b>1 Introduction, agenda &amp; meeting notes</b><br>A. Approve December agenda - <i>for review and approval</i><br>B. Approve <a href="#">November notes</a> - <i>for review and approval</i><br>C. Review Group Norms – Informational<br>D. Schedule for Meeting Facilitators<br>E. Results needed tonight | <i>Review and approval of notes and agenda</i>             |
| 5:10 –<br>5:25 pm | <b>2 NCR Report</b><br>A. Heading Home Hennepin – Cathy ten Broeke<br>B. Other Activities  | <i>Informational</i>                                       |
| 5:25 –<br>6:10 pm | <b>3 Update on City Council Action</b><br>A. Staff Report<br>B. Discussion<br>C. Appointments to NRP Policy Board  | <i>Informational</i><br><br><i>Action</i>                  |
|                   | <b>Reports:</b> <a href="#">Staff Report</a>   |  |
| 6:10 –<br>6:40 pm | <b>4 CPP Guideline Revisions</b><br>A. Preliminary Staff Recommendations<br>B. Work Plan<br>C. Discussion  | <i>Informational</i><br><i>Action</i><br><i>Discussion</i> |
|                   | <b>Reports:</b> <a href="#">Finding Summary Memo</a>   |  |
| 6:40 –<br>7:00 pm | <b>5 Task Force Reports</b>  | <i>Informational</i>                                       |
|                   | <b>6 Adjourn</b>   |  |

Neighborhood and Community Relations (NCR)  
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- Listen • Be respectful • Everyone has a fair opportunity to participate
- Use deliberative decision-making and be open minded • Be accountable and transparent
- Keep focus • Prepare for and hold efficient and effective meeting