



Neighborhood and Community Engagement Commission Committee of the Whole

**Wednesday, February 8, 2012
5:00-6:30 pm**

Neighborhood and Community Relations (NCR) Department
www.minneapolismn.gov/ncr

Staff Contact:
Howard.Blin@minneapolismn.gov
Phone: 612-673-3163

Location: Bottineau Park
2000 2nd Street NE
([Map](#))
Parking available on-site

Facilitators: Jeff Strand (primary), Christopher Hoffer (Secondary)

AGENDA

- 5:00 – 5:10 pm **1. Introductions and Announcements** *Review and approve agenda and notes*
- a. Approve agenda
 - b. Approve [January Notes](#)
 - c. Vacancy on Facilitation Committee
- Reports: [Staff Report](#)
- 5:10 – 6:20 pm **2. Review of Revisions to CPP Guidelines** *Discussion*
- a. Relation of CPP to Neighborhood Priority Plans (NPP)
 - b. Appeals
 - c. Donations, Membership Fees
 - d. Providing for participation of communities of color
 - e. Template for final plan
 - f. More complete list of eligible expenses
 - g. Reporting
- Reports: [Redlined Version of CPP Guidelines](#), [Reporting Memo](#) and [Neighborhood Priority Plan Template](#).
- 6:20 – 6:30 pm **3. Preparations for 2012 NCEC Work Planning Meeting** *Discussion*
- 4. Adjourn**

**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 meetings**