



Neighborhood and Community Engagement Commission Committee of the Whole

**Wednesday, March 14, 2012
5:00-6:30 pm**

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

Staff Contact:
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Location: Minneapolis Central
Library, Room N270
300 Nicollet Mall
Parking available on-site

Facilitators: Christopher Hoffer (primary), Marcea Mariani (associate)

AGENDA

- | | | |
|----------------|--|--|
| 5:00 – 5:05 pm | 1. Introductions and Announcements
a. Approve agenda
b. Approve February Notes
c. Staff Report | <i>Review and
approve agenda
and notes</i> |
| 5:05 – 5:45 pm | 2. Review of CPP Funding Allocation Formula | <i>Discussion</i> |
| 5:45 – 6:05 pm | 3. Potential Revision to Charge of CoW

Report(s): CoW Charge | <i>Discussion</i> |
| 6:05 - 6:10 pm | 4. Deliberation Model Used by NCEC and CoW | <i>Discussion</i> |
| 6:10 -6:30pm | 5. 2012 NCEC Work Plan | <i>Discussion</i> |
| | 6. 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**