



## Neighborhood and Community Engagement Commission

Tuesday, April 24, 2011  
5:00-7:00pm  
Minneapolis Central Library  
300 Nicollet Mall

Staff Contact:  
[Howard.Blin@minneapolismn.gov](mailto:Howard.Blin@minneapolismn.gov)  
Phone: 612-673-3463

---

**Facilitators:** Jeff Strand (primary), Doron Clark (associate)

### Agenda

- |                   |   |  |
|-------------------|---|--|
| 5:00 –<br>5:10 pm | <b>1 Introduction, agenda &amp; meeting notes</b><br>A. Approve April agenda - <i>for review and approval</i><br>B. Approve <a href="#">March notes</a> - <i>for review and approval</i><br>C. Review Group Norms – Informational<br>D. Schedule for Meeting Facilitators<br>E. Results Desired Tonight   | <i>Review and approval<br/>of notes and agenda</i> |
|                   | <b>Report(s):</b> <a href="#">Staff Report</a>  |  |
| 5:10 –<br>5:25 pm | <b>2 NCR Report</b>   | <i>Informational</i>                               |
| 5:25-<br>5:35pm   | <b>3 NRP Policy Board Report</b>  | <i>Informational</i>                               |
| 5:35 –<br>6:00 pm | <b>4 Healthy Living Program</b>   | <i>Informational</i>                               |
| 6:00-<br>6:15 pm  | <b>5 Organizational Development Process</b>   | <i>Informational</i>                               |
| 6:15-<br>6:30 pm  | <b>6 Revision to Scope of Committee of the Whole</b>  | <i>Action</i>                                      |
| 6:30 –<br>6:50 pm | <b>7 Task Force Reports</b><br>A. City Department Engagement Task Force<br>B. Bylaws Task Force<br>C. Discharge of the Communications Task Force  | <i>Informational<br/>Informational<br/>Action</i>  |
| 6:50 –<br>7:00 pm | <b>8 Commissioner Open Forum</b>  | <i>Informational</i>                               |
|                   | <b>9 Adjourn</b> <ul style="list-style-type: none"><li>● Listen ● Be respectful ● Everyone has a fair opportunity to participate<ul style="list-style-type: none"><li>● Use deliberative decision-making and be open minded<ul style="list-style-type: none"><li>● Be accountable and transparent</li></ul></li></ul></li><li>● Keep focus ● Prepare for and hold efficient and effective meeting</li></ul> |  |