



Neighborhood and Community Engagement Commission

Tuesday, June 25, 2013

5:00-7:00pm

Minneapolis Central Library - Doty Board Room

Staff Contact:

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Agenda

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| 5:00 -5:10 p.m. | 1 Introduction
A. Approve agenda - <i>for review and approval</i>
B. Review Group Norms – Informational
C. Action Items | <i>Review and approval of agenda</i> |
| | Report(s): | |
| 5:10 – 5:25 p.m. | 2 Executive Committee Reports
Chair Report
Secretary’s Report
A. Minutes
B. Attendance report | <i>Informational</i>

<i>Action</i> |
| 5:25 – 5:50 p.m. | 3 Review of 2013 NUSA Conference | <i>Informational</i> |
| 5:50 – 5:55 p.m. | 4 NRP Policy Board Report | <i>Informational</i> |
| 5:55 – 6:20 p.m. | 5 NCR Report | <i>Informational</i> |
| 6:20 – 6:40 p.m. | 6 Task Force Reports
A. Committee of the Whole
B. Policies and Procedures Task Force | <i>Informational and discussion</i> |
| 6:40 – 7:00 p.m. | 7 New Business
A. Commissioner Open Forum | <i>Informational and discussion</i> |

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 meeting