



## Neighborhood and Community Engagement Commission

Tuesday, January 28, 2014

5:00-7:00pm

Minneapolis Woman's Club – Lower Ballroom

Staff Contact:

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### Agenda

5:00 -5:15	<b>1. Public Comments</b>	<i>Informational</i>
5:15 -5:20	<b>2. Introductions</b> A. Welcome newly elected commissioners B. Commissioner introductions and one district highlight or community event (1 minute maximum) C. Approve agenda - <i>for review and approval</i> D. Review Group Norms – Informational	<i>Review and approval of agenda</i>
5:20 – 5:30	<b>3. Executive Committee Reports</b> <b>Secretary's Report</b> A. <a href="#">Minutes</a> (pdf) B. Attendance report	<i>Action</i> <i>Informational</i>
5:30 – 5:40	<b>4. NRP Policy Board Report</b>	<i>Informational</i>
5:40 – 5:50	<b>5. Bylaws Amendment</b> Report: <a href="#">Staff Report</a> (pdf)	<i>Action</i>
5:50 – 6:20	<b>6. Guides for Neighborhood Organizations</b> Reports: <a href="#">Staff Report</a> and <a href="#">Draft Guide</a> (pdf)	<i>Discussion</i>
6:20 – 6:35	<b>7. Blueprint for Equity Update</b>	<i>Discussion</i>
6:35 – 6:45	<b>8. Committee and Task Force Reports</b> A. One Minneapolis Fund Committee B. City Department Engagement Task Force C. Committee of the Whole D. Community Connections Conference	<i>Informational</i> <i>Informational</i> <i>Informational</i> <i>Informational</i>
6:45 – 6:55	<b>7. NCR Report</b>	
6:55 – 7:00	<b>8. New Business</b> A. Commissioner Open Forum	
	<b>9. Adjourn</b>	

**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**