



Neighborhood and Community Engagement Commission

March 25, 2014

5:00-7:00pm

Minneapolis Central Library - Doty Board Room

Staff Contact:

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Agenda

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|-------------|--|---|
| 5:00 -5:15 | 1. Public Comments | <i>Informational</i> |
| 5:15 -5:20 | 2. Introductions
A. Commissioner introductions and one district highlight or community event (1 minute maximum)
B. Approve agenda - <i>for review and approval</i>
C. Review Group Norms – Informational | <i>Review and approval of agenda</i> |
| 5:20 – 5:30 | 3. Executive Committee Reports

Secretary’s Report
A. Minutes
B. Attendance report | <i>Action</i>
<i>Informational</i> |
| 5:30 – 5:35 | 4. NRP Policy Board Report | <i>Informational</i> |
| 5:35 – 6:10 | 5. Committee and Task Force Reports
A. Committee of the Whole
B. One Minneapolis Fund Committee
C. City Department Engagement Task Force
D. Community Connections Conference | <i>Action</i>
<i>Informational</i>
<i>Informational</i>
<i>Informational</i> |
| | Report: Blueprint for Equity Staff Report | |
| 6:10 – 6:25 | 7. Guides for Neighborhood Organizations

Report: Staff Report and Draft Guide for Participating on Neighborhood Committees | <i>Review</i> |
| 6:25 – 6:45 | 8. Community Innovation Fund

Report: Community Innovation Fund Staff Report | <i>Discussion</i> |
| 6:45 – 6:50 | 9. NCR Report | <i>Informational</i> |
| 6:50 – 7:00 | 10. New Business
A. Commissioner Open Forum | <i>Discussion</i> |
| | 11. 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