

*Neighborhood and Community Engagement Commission (NCEC)
One Minneapolis Committee*

March 5, 2014
6:30 PM
NCR Office

Unapproved Minutes

Commissioners Present: Andres Hortillosa, Ishmael Israel, Matthew Dobratz, Tessa Wetjen with Kenya McKnight, Jeff Strand and Saiido Shaie via telephone.

Commissioners Absent: Henry Jimenez

Others Present: Howard Blin, NCR Staff

- 1. Agenda.** The agenda was approved.
- 2. Minutes.** The minutes of the February 5th meeting were approved.
- 3. Review RFP Release.** Staff reported on distribution of the RFP. Most organizations learn of the RFP form the Minnesota Council on Nonprofits monthly funding alert.
- 4. Plan for Scoring Applications.** It was determined that all Committee members would score applications. Staff will not provide score.

The schedule for scoring applications is as follows:

April 11th – Paper copies of the proposals will be delivered to Committee members.

April 25th – Scores are due and are to be provided electronically to Andy who will then load them into the ranking tool.

April 30th – Committee meets to review scores

May 7th –
Committee meets to determine funding recommendations.

5. Approve Scoring Tool.

Motion Israel, Second Hortillosa to adopt the proposed scoring matrix for use in ranking applications. The motion passed unanimously.

6. Survey. It was agreed that the survey would be sent to all applicants on April 11th. Dobratz will complete the survey form.

The meeting adjourned at 7:30 PM

Submitted by Howard Blin