



Neighborhood and Community Engagement Commission

Tuesday, June 24, 2014

5:00-7:00pm

Minneapolis Central Library - Doty Board Room

[300 Nicollet Mall](#)

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. Recognition of Outgoing Members | <i>Informational</i> |
| | 4. Executive Committee Reports
A. Chair’s Report
B. Secretary’s Report
a. Minutes (pdf)
b. Attendance report | <i>Informational</i>

<i>Action</i> |
| 5:30 – 6:00 | 5. NRP Policy Board Report
A. SUN Neighborhoods Priority Plan
B. Neighborhood Relief Fund
C. Extension of terms of NCEC Representatives to the NRP Policy Board

Staff Reports: Staff Report 5A , NRP Policy Board Transmittal 5A , SUN Neighborhoods Priority Plan , Staff Report 5B , NRP Policy Board Transmittal 5B , Draft Neighborhood Relief Fund and Staff Report 5C . | <i>Informational</i>
<i>Informational</i>
<i>Action</i> |
| 6:00 – 6:20 | 6. Committee and Task Force Reports
A. Committee of the Whole
a. Equity Steering Committee
B. One Minneapolis Fund Committee
C. City Department Engagement Task Force | <i>Informational</i>

<i>Informational</i>
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| 6:20 – 6:55 | 7. NCR Report
A. Neighborhood Guidelines and Policies
B. Directors and Officers Insurance | <i>Informational</i> |
| 6:55 – 7:00 | 8. New Business
A. Commissioner Open Forum | <i>Discussion</i> |
| | 9. 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