

# Agenda

## Neighborhood and Community Engagement Commission (NCEC)

June 23, 2015

Minneapolis Central Library

1. Public Comment: 5:00 – 5:15p.m.
2. Recognition of Outgoing Members: 5:15 – 5:30p.m.
3. Introductions: 5:30 – 5:35p.m.
  - a) Commissioner Introductions
  - b) Approve Agenda (*Action*)
  - c) Review group norms
4. Executive Committee Reports: 5:35 – 6:00p.m.
  - a) Chair's Report
  - b) Secretary's Report
    - [May Minutes](#) (*Action*)
    - Attendance Report
  - c) Strategic Plan Implementation  
[Draft Strategic Plan](#)
  - d) NCEC Election
5. Committee and Task Force Reports: 6:00 – 6:25p.m.
  - a) Community Innovation Fund Recommendations (*Action*)  
[Staff Report](#)
  - b) One Minneapolis Fund
  - c) City Department Engagement Task Force
  - d) Neighborhoods 2020
6. NRP Policy Board Report: 6:25 – 6:30p.m.
7. NCR Report: 6:30 – 6:45p.m.
  - a) NRP Fund Balance Guidelines  
[Staff Report](#) and [Draft Review of NRP Funds Guidelines](#)
  - b) NCEC Orientation
8. New Business: 6:40 – 7:00p.m.
  - a) Commissioner open forum
9. Adjourn: 7:00p.m.

For reasonable accommodations or alternative formats please contact the Neighborhood and Community Relations Department at 612-673-3737. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-673-2157 or 612-673-2626.

Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.