

Agenda

Neighborhood and Community Engagement Commission (NCEC)

July 28, 2015

Minneapolis Central Library

1. **Public Comment: 5:00 – 5:15p.m.**
2. **Introductions: 5:15 – 5:25p.m.**
 - a) Commissioner Introductions
 - b) Approve Agenda (*Action*)
 - c) Review group norms
3. **Executive Committee Reports: 5:25 – 5:35p.m.**
 - a) Chair's Report
 - b) Secretary's Report
 - [June Minutes](#)
 - Attendance Report
4. **Election of Officers 5:35 – 6:00p.m. (Action)**
 - a) Election of Chair
 - b) Election of Vice-Chair
 - c) Election of Second Vice-Chair
 - d) Election of Secretary
5. **NRP Policy Board Report: 6:00 – 6:10p.m.**
 - a) Report on June 30th Meeting
 - b) [Appointments of NCEC representatives to Policy Board](#)
6. **Committee and Task Force Reports: 6:10 – 6:30p.m.**
 - a) Community Innovation Fund
 - b) [Policy Task Force Proposed Charge](#)
 - c) [One Minneapolis Fund](#)
 - d) [City Department Engagement Task Force](#)
 - e) [Neighborhoods 2020, Committee Charge](#)
7. **NCR Report: 6:30 – 6:50p.m.**
 - a) NRP Fund Balance Guidelines



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 - Hadio aad Caawimaad u baahantahay 612-673-3500.

8. **New Business: 6:50 – 7:00p.m.**
 - a) Commissioner open forum
9. **Adjourn: 7:00p.m.**

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