

Agenda

Neighborhood and Community Engagement Commission (NCEC)

August 25, 2015
Minneapolis Central Library

1. Public Comment: 5:00 – 5:15p.m.
2. Introductions: 5:15 – 5:20p.m.
 - a) Commissioner Introductions
 - b) Approve Agenda (*Action*)
 - c) Review group norms
3. One Minneapolis Fund Presentation: 5:20 – 5:35p.m.
[Staff Report](#)
4. Executive Committee Reports: 5:35-5:45p.m.
 - a) Chair's Report
 - b) Secretary's Report
 - [July Minutes](#) (*Action*)
 - Attendance Report (*Informational*)
 - Appointments to Bylaws Task Force (*Action*)
[Staff Report](#)
 - District 3 Election Results
[Staff Report](#)
5. 2016 NCR Budget: 5:45-6:00p.m. (*Discussion*)
[Staff Report](#)
6. Neighborhoods: 6:00-6:20p.m.
 - a) Neighborhoods 2020 (*Presentation*)
 - b) Community Connections Conference(*Action*)
 - c) NRP Fund Balance Policy(*Discussion*)
[Staff Report](#) and [Draft NRP Fund Balance Policy](#)
7. Community Engagement: 6:20 – 6:30p.m.
 - a) Blueprint for Equitable Engagement (*Discussion*)
[Staff Report](#) and [Blueprint for Equitable Engagement document](#)

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. Policy: 6:30 – 6:50p.m.
 - a) Policy Task Force
9. New Business: 6:50 – 7:00p.m.
 - a) Commissioner Open Forum
10. Adjourn: 7:00p.m.

Upcoming Committee Meetings

- City Department Engagement Committee – September 16, 5:30 PM at NCR
- Neighborhoods 2020 – September 24, 5:30 PM at NCR

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