

Agenda

Neighborhood and Community Engagement Commission (NCEC)

January 26, 2016
Minneapolis Central Library

AGENDA

1. Public Comment: 5:00 – 5:15 p.m.
2. Introductions: 5:15 – 5:20 p.m.
 - a) Commissioner Introductions
 - b) Approve Agenda (*Action*)
 - c) Review group norms
3. Executive Committee Reports: 5:20 – 5:50 p.m.
 - a) Chair's Report
 - b) Secretary's Report
 - [November, December](#) Minutes (*Action*)
 - Attendance Report (*Informational*)
 - [Bylaws Committee](#) (*Action*)
 - Orientation Improvement (*Discussion*)
4. Neighborhoods: 5:50 – 6:10 p.m.
 - a) Update on Neighborhoods 2020 Committee (*Discussion*)
 - b) [Update on Community Participation Program Guidelines](#) (*Discussion*)
5. Community Engagement: 6:10 – 6:25 p.m.
 - a) [One Minneapolis Fund Schedule](#) (*Presentation*)
 - b) City Department Engagement Committee Update (*Discussion*)
 - c) Community Connections Conference (*Discussion*)
 - d) Responses to Participants in December Forum (*Discussion*)
6. Policy: 6:25 – 6:30 p.m.
 - a) Preparation for February Committee of the Whole (*Discussion*)

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.

7. NCR Report: 6:30 – 6:55 p.m.
 - a) [Staff Report](#) and [Blueprint for Equitable Engagement](#) (Action)

8. New Business: 6:55 – 7:00 pm
 - a) Commissioner Open Forum

9. Adjourn: 7:00p.m.

Upcoming Committee Meetings

Neighborhoods 2020: Thursday, January 28, 2016, 5:00p.m. at the NCR Office

Executive Committee: Wednesday, February 3, 2016, 5:00p.m. at the NCR Office

One Minneapolis Fund: Wednesday, February 3, 2016, 6:00p.m. at the NCR Office

Community Connections Conference Workgroup: Monday, February 8 and 22, 2016 4:30p.m. at the NCR Office

Next Full Commission Meeting: Tuesday, February 23, 2016, 5:00 – 7:00p.m., Minneapolis Central Library.

Visit the Neighborhood and Community Engagement webpage for full meeting details and notices:

<http://www.minneapolismn.gov/ncr/boards/ncec>

Group Meeting Norms

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

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