

# Agenda

## Neighborhood and Community Engagement Commission (NCEC)

June 28, 2016

Minneapolis Central Library

5:00 p.m.

### 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 – 5:30 p.m.
  - a) Chair's Report
    - NCEC Election Results
    - Extend NRP Policy Board Terms through July
      - [Report](#)
  - b) Secretary's Report
    - [May Minutes](#) (*Action*)
    - Attendance Report (*Informational*)
4. Recognition of Outgoing Members: 5:30 – 6:00 p.m.
  - a) Introduction of New Members
  - b) Recognition of Outgoing Members
  - c) Remarks from Outgoing Members
5. Neighborhoods: 6:00 – 6:15 p.m.
  - a) Community Participation Program Guidelines Approval (*Action*)
    - [Report](#)
    - [CPP Guidelines DRAFT](#)
    - [CPP Guidelines DRAFT with comments](#)

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.

6. **Community Engagement: 6:15 – 6:45 p.m.**
  - a) 2016 One Minneapolis Fund Recommendations (*Action*)
    - [Report](#)
  - b) City Department Engagement Committee (*Discussion*)
  - c) Report from June Forum on Elections (*Discussion*)
7. **NCR Report: 6:45– 6:50 p.m.**
8. **New Business: 6:50 – 7:00 p.m.**
  - a) Commissioner Open Forum
9. **Adjourn: 7:00p.m.**

### Upcoming Committee Meetings

**NRP Policy Board:** Thursday, July 14, 5 p.m. at the Crown Roller Mill

**City Department Engagement Committee:** Tuesday, July 19, 5 p.m. at the Crown Roller Mill

**Next Full Commission Meeting:** Thursday, July 26, 5 p.m. at the Minneapolis Central Library

### 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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