

Northern Metals Advisory Committee
Regular Meeting
May 20, 2019, 5:30pm
North Regional Library 1315 Lowry Ave N

Board/Commission Members: Adam Spees, Amber Ortiz, Annie Krapek, John Demp, Katrina Gordon, Roxxanne O'Brien, Andrew Bornhoft, Michelle Ricart, Anita Urvina, Melissa Newman, Melissa Illes, Channy Leneagh (Quorum 6)

Staff: Lisa Smestad, 612-673-3733. **Facilitators:** Sam Grant, James Trice, Public Policy Project

Call to Order

Adoption of the Agenda

Acceptance of Minutes of March 28, 2019 meeting

Announcements

- 1 . Protocol for Effective Meetings
2. Announce any upcoming events for May, June, July
3. Fue Lee's bill, which provides additional support for Northern Metals work
4. Report back on HUD training on May 17th

Presentation

4. Review contracting process and progress on contracts regarding use of funds from Northern Metals Consent Decree

Discussion

5. Feedback from Advisory Committee on process and progress
6. Outcome Objectives (what do we want to see at the end of this?)
7. Set next meeting date

Adjournment

Next Meeting: [not yet determined]

For reasonable accommodations or alternative formats please contact the Health Department at 612-673-3733 or e-mail lisa.smestad@minneapolismn.gov. 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.