



## Neighborhood and Community Engagement Commission

Tuesday, July 26, 2011

(3<sup>rd</sup> Tuesday)

5:00-7:00pm

Minneapolis Fourth Police Precinct

[1925 Plymouth Ave N](#)

[\(map\)](#)

---

**Facilitators:** Jeff Strand (primary), Doron Clark (associate)

### **Agenda**

- |                   |                                                                                                                                                                                                                |                                                |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 5:00 –<br>5:05 pm | <b>1 Introduction, agenda &amp; meeting notes</b><br>A. Approve July agenda - <i>for review and approval</i><br>B. Approve May notes - <i>for review and approval</i><br>C. Review Group Norms – Informational | <i>Review and approval of notes and agenda</i> |
| 5:05 –<br>5:25 pm | <b>2 Commissioner Welcome and Introductions</b>                                                                                                                                                                | <i>Informational</i>                           |
| 5:25 –<br>5:35 pm | <b>3 Director’s Report</b>                                                                                                                                                                                     | <i>Informational</i>                           |
| 5:35 –<br>6:05 pm | <b>4 Census Data Revisions to 2011 CPP Allocations</b><br>See attached memo and spreadsheet                                                                                                                    | <i>Discussion and action</i>                   |
| 6:05 –<br>6:20 pm | <b>5 CPP Guidelines Revisions</b>                                                                                                                                                                              | <i>Informational</i>                           |
| 6:20 –<br>6:30 pm | <b>6 Facilitation Team Recommendations</b>                                                                                                                                                                     | <i>Informational</i>                           |
| 6:30 –<br>6:55 pm | <b>7 Task Force Reports</b><br>A. Communication (discussion)(20 minutes)<br>B. City Department Engagement Task Force (5 minutes)                                                                               | <i>Discussion and Informational</i>            |
| 7:00 pm           | <b>8 Adjourn</b>                                                                                                                                                                                               |                                                |

Neighborhood and Community Relations (NCR)  
Phone: (612) 673.3737

[www.ci.minneapolis.mn.us/ncr](http://www.ci.minneapolis.mn.us/ncr)  
Email: [NCR@ci.minneapolis.mn.us](mailto:NCR@ci.minneapolis.mn.us)

- 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