



## Neighborhood and Community Engagement Commission

Tuesday, February 23, 2009  
5:00-7:00 pm

Neighborhood and Community Relations (NCR) Department  
[www.ci.minneapolis.mn.us/ncr](http://www.ci.minneapolis.mn.us/ncr)

Harrison Recreation Center  
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Minneapolis, MN 55405  
(Click here for [directions](#) and [map](#))

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**Facilitators:** Matt Perry, Ed Newman

- 5:00-5:05 pm     **1. Introduction & announcements** *(Informational)*  
It is anticipated that a draft of the Bylaws will be ready for discussion in March
- 5:05-5:10 pm     **2. Meeting notes & agenda** *(Action)*  
A. [January meeting notes](#) - for review and approval  
B. February Agenda - for review and approval
- 5:10-5:15pm     **3. Bridge Funds** *(formerly Transition Funds)* *(Informational)*  
Status report of applications, review progress and timeline  
*(Due to the timeline a written report was not ready for advance publication of this agenda.)*  
Feb 15 - Evaluating Letters of Interest received between February 1 and February 15 begins  
Feb 23 - Neighborhood and Community Engagement Commission meeting: Review Committee reports back to commission its work
- 5:15-5:30pm     **4. Communications Task Force** *(Action)*  
Establish and approve a charge, duration and number of members for the City Council Communication Task Force.  
*(Membership: Tony Anastasia, John Finlayson, Mark Hinds, Crystal Johnson, Jeff Strand, Melanie Majors, Breanne Rothstein)*
- 5:30-6:30pm     **5. NCEC Decision-making Process and Leadership Structure** *(Discussion)*  
[\(Original recommendation adopted as a pilot by NCEC\)](#)  
A. Review and discuss the pilot phase and direction for the NCEC decision-making process  
B. Review and discuss the pilot phase and direction for the NCEC leadership structure
- 6:30-6:55pm     **6. Diversity and Recruitment for City boards and commissions** *(Discussion)*  
[\(See corresponding memorandum for more information\)](#)  
Provide suggestions and input for ways to publicize the vacancies and encourage folks to serve on the nearly 50 City boards, commissions, and committees with a goal of membership reflecting the demographics of the city of Minneapolis.
- 6:55 - 7:00pm     **7. Other business** *(Informational)*  
A. [NCEC 2010 Work Plan](#) (Feb 2010)

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 meetings